

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 13, 2011
Secretary of State**

DOCUMENT# L10000092532

Entity Name: COOL HAND LUC'S, LLC

Current Principal Place of Business:

2040 COLLIER AVE
SUITE B
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2040 COLLIER AVE
B
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-3347984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSDEN, MICHAEL
2040 BAYSIDE PKWY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSDEN, MICHAEL
Address: 2040 BAYSIDE PKWY
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: MARTIN, LUC
Address: 810 INDIANA AVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: MONTROSE, JESSICA
Address: 117 SW 22ND TERRACE
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL COSDEN MGR 08/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date