2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095486

Entity Name: COOL OUT, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

446 OAKLAND PARK

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

446 OAKLAND PARK

PORT ORANGE, FL 32127 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, TRACI 446 OAKLAND PARK PORT ORANGE, FL 32127 US

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:

Γitle: MGR

 Name:
 JONES, TRACI

 Address:
 446 OAKLAND PARK

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: MGR

Name: JONES, CHARLES R Address: 446 OAKLAND PARK BLVD City-St-Zip: PORT ORANGE, FL 32127

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 Statues.

SIGNATURE: TRACI JONES MGR 04/28/2012