2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096855

Entity Name: COOL QUALITY LLC

FILED Feb 02, 2011 Secretary of State

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

27148 LA JOLLA WAY WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27148 LA JOLLA WAY WESLEY CHAPEL, FL 33544

FEI Number: 27-3466900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, LAWRENCE 27148 LA JOLLA WAY WESLEY CHAPEL, FL 33544 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:

Title: MGR

 Name:
 MILLER, LAWRENCE

 Address:
 27148 LA JOLLA WAY

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: LAWRENCE MILLER MGR 02/02/2011