

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098719

Entity Name: KOOL SONS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1126 LAKE MIRIAM DR.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

1126 LAKE MIRIAM DR.
LAKELAND, FL 33813

New Mailing Address:

4020 FESTIVAL POINTE BLVD.
MULBERRY, FL 33860

FEI Number: 27-3553469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, MONICA
1126 LAKE MIRIAM DR.
LAKELAND, FL 33813 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: MGRM
Name: SMILEY, MONICA
Address: 1126 LAKE MIRIAM DR.
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: HIMES, THOMAS SR
Address: 4020 FESTIVAL POINTE BLVD.
City-St-Zip: MULBERRY, FL 33860

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: MONICA SMILEY

MGRM

04/12/2011

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