

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107235

FILED
Apr 29, 2012
Secretary of State

Entity Name: SMARTCOOL SOUTHEAST LLC

Current Principal Place of Business:

1732 S. CONGRESS AVE.
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1732 S. CONGRESS AVE.
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 45-2553386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA L. CLAYTON, P.A.
18155 SE RIDGEVIEW DR.
TEQUESTA, FL 33469 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: CLAYTON, DONNA L
Address: 18155 SE RIDGEVIEW DR.
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: KEMP, BRUCE
Address: 18155 SE RIDGEVIEW DR.
City-St-Zip: TEQUESTA, FL 33469 US

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: DONNA L. CLAYTON

MGRM

04/29/2012

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