

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128362

Entity Name: COOLPOD, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1310 W. EAU GALLIE BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

1310 W. EAU GALLIE BLVD
SUITE E
MELBOURNE, FL 32935

Current Mailing Address:

1310 W. EAU GALLIE BLVD
MELBOURNE, FL 32935

New Mailing Address:

1310 W. EAU GALLIE BLVD
SUITE E
MELBOURNE, FL 32935

FEI Number: 27-4501499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901 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: WILSON, RICHARD C
Address: 1310 W. EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

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: RICHARD C. WILSON

MGR

01/08/2012

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