

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002250

Entity Name: COOLHEADS LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1509 ASBURY WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1509 ASBURY WAY
BOYNTON BEACH, FL 33426 UN

Current Mailing Address:

1509 ASBURY WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

1509 ASBURY WAY
BOYNTON BEACH, FL 33426 UN

FEI Number: 45-1461070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, TOMMY L
1509 ASBURY WAY
BOYNTON BEACH, FL 33426 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: GREEN, CRYSTAL M
Address: 1509 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: CARNEY, TOM
Address: 1509 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: MEN, VICKI
Address: 3155 SCENIC LAKE DR #20
City-St-Zip: ANN ARBOR, MI 48108

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: TOMMY GREEN

CEO

02/17/2012

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