2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031759

Entity Name: KOOL SUNSHINE LLC

FILED Jan 26, 2012 Secretary of State

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

211 BUNKER COURT DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

211 BUNKER COURT DEBARY, FL 32713

FEI Number: 45-0949379 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:

WILLIAMS, CHARLES W 240 COBLE DRIVE LONGWOOD, FL 32779

LONGWOOD, FL 32779 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: WILLIAMS, MARY P Address: 211 BUNKER COURT City-St-Zip: DEBARY, FL 32713

Title: MGR

Name: WEGER, BRENDA
Address: 113 WILD FERN DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: MARY P WILLIAMS MGR 01/26/2012