

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060247

Entity Name: COOL DEPOT, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

13575 58TH STREET N.
200
CLEARWATER, FL 33760 US

New Principal Place of Business:

10707 66TH STREET N
SUITE C
PINELLAS PARK, FL 33782 US

Current Mailing Address:

13575 58TH STREET N.
200
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 45-2462960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CASTELLANO, DANA M
13575 58TH STREET N
SUITE 200
CLEARWATER, FL 33760 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: DANA CASTELLANO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTELLANO, MARK A
Address: 13575 58TH STREET N. #200
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM
Name: CASTELLANO, DANA M
Address: 13575 58TH STREET N. #200
City-St-Zip: CLEARWATER, FL 33760 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: DANA CASTELLANO

MGMB

04/25/2012

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