

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062487

Entity Name: COLD TOWN, LLC

FILED
Jun 22, 2012
Secretary of State

Current Principal Place of Business:

3127 RIVIERA DRIVE
KEY WEST, FL 33045 US

New Principal Place of Business:

Current Mailing Address:

3127 RIVIERA DRIVE
KEY WEST, FL 33045 US

New Mailing Address:

BOX 5425
KEY WEST, FL 33045 US

FEI Number: 45-2430263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, DAVID C
123 KEY HAVEN RD.
KEY WEST, FL 33040 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: MCMULLEN, DAVID C
Address: 123 KEY HAVEN RD.
City-St-Zip: KEY WEST, FL 33040 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: DAVID C. MCMULLEN

MGRM

06/22/2012

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