

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125019

Entity Name: BARRY COOLER LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2635 N.E. 9TH AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

2860 RUNWAY ST.
UNIT 5A
N. FT. MYERS, FL 33917

Current Mailing Address:

237 S.E. 20TH PL.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 45-3798984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY, DANIEL
237 S.E. 20TH PL.
CAPE CORAL, FL 33990 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: BARRY, DANIEL
Address: 237 S.E. 20TH PL.
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR
Name: BARRY, BRETT
Address: 237 S.E. 20TH PL.
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR
Name: BARRY, DEBRA
Address: 237 S.E. 20TH PL.
City-St-Zip: CAPE CORAL, FL 33990

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: DANIEL BARRY

MGR

04/27/2012

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