2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127829

Entity Name: THE COOLDOWN MOVIE, LLC

FILED Mar 17, 2012 Secretary of State

Date

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

102 S. MOODY AVE UNIT 2 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

102 S. MOODY AVE UNIT 2 TAMPA, FL 33609 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, JAMES 102 S. MOODY AVE UNIT 2 TAMPA, FL 33609 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DUNCAN, JAMES

 Address:
 102 S. MOODY AVE UNIT 2

 City-St-Zip:
 TAMPA, FL 33609 US

Title: MGRM

Name: SPARKS, MATT

Address: 102 S. MOODY AVE UNIT 2 City-St-Zip: TAMPA, FL 33609 US

Title: MGRM

Name: ALLEN, JERED

Address: 102 S. MOODY AVE UNIT 2 City-St-Zip: TAMPA, FL 33609 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 Statues.

SIGNATURE: JAMES R DUNCAN MGR 03/17/2012