

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000162

Entity Name: COOLSTUFFINC.COM, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

3586 ALOMA AVE, STE 14
WINTER PARK, FL 32792

New Principal Place of Business:

3596 ALOMA AVE, STE 11
WINTER PARK, FL 32792

Current Mailing Address:

3586 ALOMA AVE, STE 6
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-0564755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNKIN, GERALD S
3586 ALOMA AVE, STE 6
WINTER PARK, FL 32792 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 () Delete
Name: SUNKIN, GERALD S
Address: 3586 ALOMA AVE, STE 14
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: SUNKIN, CARRIE
Address: 3586 ALOMA AVE, STE 14
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: MYERSCOUGH, SHANE
Address: 3586 ALOMA AVE, STE 14
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: MYERSCOUGH, KIM
Address: 3586 ALOMA AVE, STE 14
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: CAMPBELL, RYAN
Address: 3586 ALOMA AVE, STE 14
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: LANE, DAVID
Address: 3586 ALOMA AVE, STE 14
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNKIN, GERALD S
Address: 3596 ALOMA AVE, STE 11
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: SUNKIN, CARRIE
Address: 3596 ALOMA AVE, STE 11
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: MYERSCOUGH, SHANE
Address: 3596 ALOMA AVE, STE 11
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: MYERSCOUGH, KIM
Address: 3596 ALOMA AVE, STE 11
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: CAMPBELL, RYAN
Address: 3596 ALOMA AVE, STE 11
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: LANE, DAVID
Address: 3596 ALOMA AVE, STE 11
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARRIE SUNKIN

MGRM

01/09/2006

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