

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076192

FILED
Feb 17, 2006
Secretary of State

Entity Name: COOK ROOFING COMPANY, LLC

Current Principal Place of Business:

905A S HIGHWAY 17-92
DEBARY, FL 32713

New Principal Place of Business:

909A S HIGHWAY 17-92
DEBARY, FL 32753

Current Mailing Address:

905A S HIGHWAY 17-92
DEBARY, FL 32713

New Mailing Address:

909A S HIGHWAY 17-92
DEBARY, FL 32753

FEI Number: 20-3259378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COOK, JOHN C
Address: #7 OAK POINT LANDING
City-St-Zip: HILTON HEAD, SC 29928

Title: MGRM () Delete
Name: COOK, GEORGE J
Address: 3930 HIGHCREST DRIVE
City-St-Zip: BRIGHTON, MI 48116

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE COOK

PRES

02/17/2006

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