

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117587

FILED
Feb 15, 2010
Secretary of State

Entity Name: COOK PROPERTIES OF CENTRAL FLORIDA, L.L.C.

Current Principal Place of Business:

301 FAIRHAVEN DR.
WINTHROP HARBOR, IL 60096

New Principal Place of Business:

Current Mailing Address:

301 FAIRHAVEN DR.
WINTHROP HARBOR, IL 60096

New Mailing Address:

FEI Number: 26-3961207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RALPH C
1660 MONARCH DR.
VENICE, FL 34293 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: COOK, DEBRA L
Address: 301 FAIRHAVEN DR.
City-St-Zip: WINTHROP HARBOR, IL 60096

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: DEBRA COOK

MGRM

02/15/2010

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