2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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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 Statues.

SIGNATURE: DEBRA L. COOK MGRM 01/06/2012

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