

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002942

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** COOKE GOVERNMENT SYSTEMS, L.L.C.

**Current Principal Place of Business:**

3420 NORTHSIDE DR.  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1800  
KEY WEST, FL 33041

**New Mailing Address:**

**FEI Number:** 76-0741233

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLARIN, PAUL  
P.O. BOX 1800  
KEY WEST, FL 33041 US

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

CLARIN, PAUL  
3420 NORTHSIDE DRIVE  
KEY WEST, FL 33040 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: PAUL CLARIN

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COOKE, JOHN KENT SR.  
Address: PO BOX 1887  
City-St-Zip: MIDDLEBURG, VA 20117

**ADDITIONS/CHANGES:**

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: JOHN KENT COOKE, SR

MGR

01/10/2006

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