

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002942

FILED
Jan 07, 2009
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
3420 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: MGR () Delete
Name: COOKE, JOHN KENT SR.
Address: PO BOX 1887
City-St-Zip: MIDDLEBURG, VA 20117

Title: MGR () Delete
Name: COOKE, JOHN K JR
Address: PO BOX 1800
City-St-Zip: KEY WEST, FL 33041

Title: MGR () Delete
Name: COOKE, THOMAS K
Address: PO BOX 1800
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES:

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

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 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 K. COOKE, JR.

MGR

01/07/2009

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