

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002942

FILED
Jan 11, 2010
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:

CLARIN, PAUL A
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 A. CLARIN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: COOKE, JOHN K JR
Address: PO BOX 1967
City-St-Zip: GREENVILLE, NC 27834

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

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: PAUL A. CLARIN

CFO

01/11/2010

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