

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002942

FILED  
Feb 17, 2011  
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:**

3420 NORTHSIDE DR.  
KEY WEST, FL 33040 US

**Current Mailing Address:**

P.O. BOX 1800  
KEY WEST, FL 33041

**New Mailing Address:**

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

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

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

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

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

RA

02/17/2011

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