

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029512

FILED
Apr 25, 2011
Secretary of State

Entity Name: COOK DIVERSIFIED LLC

Current Principal Place of Business:

655 META LANE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

655 META LANE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

655 META LANE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

655 META LANE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3420910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JR., RAYMOND
655 META LANE
NEW SMYRNA BEACH, FL 32168 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, JR., RAYMOND
Address: 655 META LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: COOK, MICHAEL E
Address: 1131 SILVER CREEK RUN
City-St-Zip: PORT ORANGE, FL 32129 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: RAYMOND H. COOK

MGRM

04/25/2011

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