2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117587

Entity Name: COOK PROPERTIES OF CENTRAL FLORIDA, L.L.C.

FILED
Jan 25, 2013
Secretary of State
CC4989509345

Current Principal Place of Business:

301 FAIRHAVEN DR.

WINTHROP HARBOR, IL 60096

Current Mailing Address:

301 FAIRHAVEN DR.

WINTHROP HARBOR. IL 60096

FEI Number: 26-3961207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, RALPH C 1660 MONARCH DR. VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name COOK, DEBRA L Address 301 FAIRHAVEN DR.

City-State-Zip: WINTHROP HARBOR IL 60096

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA L. COOK MANAGER 01/25/2013