2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117587

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

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

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

Authorized Person(s) Detail :

TitleMGRMNameCOOK, DEBRA LAddress301 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA COOK

MANAGER

01/13/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 13, 2014 Secretary of State CC0179009944

Certificate of Status Desired: No

Date