2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002942

Entity Name: COOKE GOVERNMENT SYSTEMS, L.L.C.

Current Principal Place of Business:

3420 NORTHSIDE DR. KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 1800

KEY WEST. FL 33041 US

FEI Number: 76-0741233 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2014

Secretary of State

CC2404176713

Authorized Person(s) Detail:

Title MGR Title MGR

COOKE, JOHN KENT SR. COOKE, JOHN KJR Name Name

PO BOX 1887 Address PO BOX 1967 Address

City-State-Zip: GREENVILLE NC 27834 MIDDLEBURG VA 20117 City-State-Zip:

Title MGR

Name COOKE, THOMAS K

Address PO BOX 1800

KEY WEST FL 33041 City-State-Zip:

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: THOMAS K COOKE

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/07/2014