

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002942

FILED
Mar 07, 2013
Secretary of State
CC5772586527

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

Authorized Person(s) Detail :

Title MGR
Name COOKE, JOHN KENT SR.
Address PO BOX 1887
City-State-Zip: MIDDLEBURG VA 20117

Title MGR
Name COOKE, JOHN KJR
Address PO BOX 1967
City-State-Zip: GREENVILLE NC 27834

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

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: THOMAS K COOKE

MGR

03/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date