

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002801

Entity Name: COOK-MAIN, L.C.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3505B AVENIDA MADERA
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

3505B AVENIDA MADERA
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 59-2074354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, TOM D
3505B AVENIDA MADERA
BRADENTON, FL 34210 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: MGR () Delete
Name: COOK, TOM D
Address: 3505B AVENIDA MADERA
City-St-Zip: BRADENTON, FL 34210

Title: MGR () Delete
Name: COOK, SUZANNE M
Address: 6818 68TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TOM D COOK

MGR.

01/08/2009

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