

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018366

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** COOK INVESTMENT MANAGERS, LLC

**Current Principal Place of Business:**

2545 S. ATLANTIC AVE., STE. 1501  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

2545 S. ATLANTIC AVE., STE. 1501  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

**FEI Number:** 60-0002117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOK, PAUL S  
2545 S. ATLANTIC AVE., STE. 1501  
DAYTONA BEACH, FL 32118 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: MGRM  
Name: COOK, PAUL S  
Address: 2545 S. ATLANTIC AVE., STE. 1501  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM  
Name: COOK, LINDA C  
Address: 2545 S. ATLANTIC AVE., STE 1501  
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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: PAUL S. COOK

MGRM

01/21/2010

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