

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000018366

**FILED  
Feb 22, 2011  
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

02/22/2011

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