2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019966

Entity Name: COOK STURM & ASSOCIATES, L.L.C.

FILED Sep 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

136 VENETIAN DRIVE 136 VENETIAN DRIVE DELRAY BEACH, 33 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

777 EAST ATLANTIC AVE 136 VENETIAN DRIVE #107 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 01-0742002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRAWN, JOEL T 54 N.E. FOURTH AVENUE DELRAY BEACH, FL 33483 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.

ADDITIONS/CHANGES:

() Change () Addition

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

MGRM STURM, ROSANN COOK Name: Name: Address: 136 VENETIAN DRIVE Address: City-St-Zip: DELRAY BEACH, FL 334836808 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSANN COOK STURM **MGRM** 09/20/2004