

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032466

FILED
May 04, 2007
Secretary of State

Entity Name: MARK D. COOK III & WENDY N. COOK, LLC

Current Principal Place of Business:

511 NORTH CANAL STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 33-1040629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34749 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, MARK D III
Address: P.O. BOX 277
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGR () Delete
Name: COOK, WENDY N
Address: P.O. BOX 277
City-St-Zip: FRUITLAND PARK, FL 34731

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: MARK D. COOK

MGR

05/04/2007

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