

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032466

FILED
Apr 25, 2008
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:

511 NORTH CANAL STREET
LEESBURG, FL 34748

FEI Number: 33-1040629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34749 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, 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: MGR (X) Change () Addition
Name: COOK, MARK D III
Address: 40044 AGUSTA ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: MGR (X) Change () Addition
Name: COOK, WENDY N
Address: 40044 AGUSTA ROAD
City-St-Zip: LADY LAKE, FL 32159

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: WENDY N. COOK

MGR

04/25/2008

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