

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Jun 10, 2004 8:00 am**  
**Secretary of State**

03-09-2004 90290 008 \*\*\*\*50.00

|                                                                                                                                                                                                                               |  |         |                                                                         |                                                                                                                                                                                                                                       |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000021553</b><br>1. Entity Name<br><b>UTT/COOK, LLC</b>                                                                                                                                                      |  |         |                                                                         |                                                                                                                                                      |  |
| Principal Place of Business<br><b>3213 OCEAN DR.<br/>VERO BEACH FL 32963</b>                                                                                                                                                  |  |         | Mailing Address<br><b>P.O. BOX 690365<br/>VERO BEACH FL 32969</b>       |                                                                                                                                                                                                                                       |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                         |  |         | 3. Mailing Address<br>Suite, Apt. #, etc.                               |                                                                                                                                                                                                                                       |  |
| City & State                                                                                                                                                                                                                  |  |         | City & State                                                            |                                                                                                                                                                                                                                       |  |
| Zip                                                                                                                                                                                                                           |  | Country |                                                                         | 4. FEI Number<br><b>57-1176765</b>                                                                                                                                                                                                    |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                     |  |         |                                                                         | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                |  |
| 6. Name and Address of Current Registered Agent<br><b>COOK, ROBERT<br/>3213 OCEAN DR.<br/>VERO BEACH FL 32963</b>                                                                                                             |  |         |                                                                         | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |  |         |                                                                         |                                                                                                                                                                                                                                       |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) _____ DATE _____                                                                                                                                   |  |         |                                                                         |                                                                                                                                                                                                                                       |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2004</b>                                                                                                    |  |         |                                                                         |                                                                                                                                                                                                                                       |  |
| <div style="display: flex;"> <div style="flex: 1;"> <b>9. MANAGING MEMBERS/MANAGERS</b> </div> <div style="flex: 1;"> <b>10. ADDITIONS/CHANGES</b> </div> </div>                                                              |  |         |                                                                         |                                                                                                                                                                                                                                       |  |
| TITLE<br><b>Robert COOK (PTSD)</b> <input type="checkbox"/> Delete                                                                                                                                                            |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                                       |  |
| NAME<br><b>3213 Ocean Dr</b>                                                                                                                                                                                                  |  |         | NAME                                                                    |                                                                                                                                                                                                                                       |  |
| STREET ADDRESS<br><b>VERO BEACH FL 32963</b>                                                                                                                                                                                  |  |         | STREET ADDRESS                                                          |                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |  |         | CITY-ST-ZIP                                                             |                                                                                                                                                                                                                                       |  |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                         |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                          |  |         | NAME                                                                    |                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                |  |         | STREET ADDRESS                                                          |                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |  |         | CITY-ST-ZIP                                                             |                                                                                                                                                                                                                                       |  |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                         |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                          |  |         | NAME                                                                    |                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                |  |         | STREET ADDRESS                                                          |                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |  |         | CITY-ST-ZIP                                                             |                                                                                                                                                                                                                                       |  |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                         |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                          |  |         | NAME                                                                    |                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                |  |         | STREET ADDRESS                                                          |                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |  |         | CITY-ST-ZIP                                                             |                                                                                                                                                                                                                                       |  |

34008440



MOORE CR2E083 (11/03)

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/3/04

Date

863-467-9250

Daytime Phone #