2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: MWW Machw. Cook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 23, 2004 8:00 am Secretary of State

561-837-8623

DOCUMENT # L03000027340 1. Entity Name COOK PB 1, LLC								04-23-2004 9	90018 0:	20 ****5	0.00	
Principal Place of Business 340 ROYAL PALM WAY #101 PALM BEACH, FL 33480			Mailing Address 340 ROYAL PALM WAY PALM BEACH, FL 3348									
2. Principal Place of Business		3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04082004	Chg-LLC	CR2E0	83 (10/03)			
City & State		City & State				4. FEI Numbe	9387174			pplied For ot Applicable		
Zip	Zip Country		Zip	try		5. Certificate of Status Desired S5.00 Additional Fee Required						
	6. Name	and Address of Current R	egistered Agent				7. Name and	Address of New Re	gistered A	gent		
VALDES E			Name									
VALDES-FAULI CORPORATE SERVICE: 777 SOUTH FLAGLER DRIVE, STE. 500 WEST PALM BEACH, FL 33401			S, INC. EAST		Street Add	dress (F	P.O. Box Numbe	r is Not Acceptable)				
					City				FL	Zip Code	e	
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 at the obligations of registered agent.									and accept			
SIGNATURE		or printed name of registered agent an	d title if applicable (NOTE	- Hagistara	d Agent signature	(aquired)	urben reinstatino)		DATE			
	organica e, typec	or printed harrie of registered agent an	to the il application. (No il	rogiste e	D Agent agricula	тециясы	witer remadely)		DAIL			
Filing Fee Is \$50.00 Due by May 1, 2004							Make check payable to Florida Department of State					
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