2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039745

Entity Name: KENNETH A. COOK, LLC

FILED Apr 13, 2012 Secretary of State

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

2204 NE17TH AVE. CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

2204 NE17TH AVE. CAPE CORAL, FL 33909

FEI Number: 75-3131863 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:

COOK, KENNETH A 2204 NE 17TH AVE. CAPE CORAL, FL 33909 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: MGRM

 Name:
 COOK, KENNETH A

 Address:
 2204 NE 17TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: ST

 Name:
 COOK, SHERRY L

 Address:
 2204 NE17TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33909

I hereby 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 Statues.

SIGNATURE: KENNETH A COOK PRES 04/13/2012