2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # L03000047403** 04-27-2005 90027 027 ****50.00 D.C. COOK CONSTRUCTION, "LLC" Principal Place of Business Mailing Address P.O. BOX 621298 P.O. BOX 621298 OVIEDO, FL 32762-1298 US OVIEDO, FL 32762-1298 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-LLC CR2E083 (10/03) 4. FEI Number 86-1088511 City & State Applied For City & State Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, DONALD C Street Address (P.O. Box Number is Not Acceptable) 300 W. MITCHELL HAMMOCK RD., #5 **OVIEDO, FL 32765** City Zip Code 8. The above named entity submits this statement for the purpose of chapping its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. XL SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME COOK, DONALD C NAME STREET ADDRESS P.O. BOX 621298 STREET ADDRESS OVIEDO, FL 327621298 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ONALD CLOOK

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

SIGNATURE

FILED