2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000047403

1. Entity Name

D.C. COOK CONSTRUCTION, "LLC"

Principal Place of Business

NAME STREET ADDRESS CITY-ST-ZIP

P.O. BOX 621298 OVIEDO, FL 32762-1298 US Mailing Address

P.O. BOX 621298 OVIEDO, FL 32762-1298 US

FILED Apr 16, 2008 08:00 A Secretary of State



03202008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 86-1088511 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COOK, DONALD C 300 W. MITCHELL HAMMOCK RD., #5 OVIEDO, FL 32765

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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.	Signature: typed or printed name of registered agent and talle if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
U00000900793 FILE NOW!!!, FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 After May 1, 2008 Fee will be \$538.75			
9. V IIILE TI NAME STREET ADDRESS CITY-SI-ZIP	. MANAGING MEMBERS/MANAGERS MGR. COOK, DONALD C P.O. BOX 621298 OVIEDO, FL 327621298		
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TITLE . NAME STREET ADDRESS CITY-ST-ZIP		DO NOT W	RITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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

Date

167-222-718/ Daytime Phone #