2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047403

Entity Name: D.C. COOK CONSTRUCTION, "LLC"

US

FILED Apr 30, 2010 Secretary of State

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

116 DORELL CT 116 DORELL CT

OVIEDO, FL 327621298 US OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

P.O. BOX 621298 OVIEDO, FL 327621298 US

FEI Number: 86-1088511 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, DONALD C 116 DORELL CT OVIEDO, FL 32765

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: MGR.

Name: COOK, DONALD C Address: P.O. BOX 621298

City-St-Zip: OVIEDO, FL 327621298 US

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: DONALD C. COOK MGR 04/30/2010