

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047403

FILED
Aug 27, 2012
Secretary of State

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

Current Principal Place of Business:

116 DORELL CT
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621298
OVIEDO, FL 327621298 US

New Mailing Address:

FEI Number: 86-1088511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DONALD C
116 DORELL CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: DONALD C. COOK

OWNE

08/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date