

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050831

Entity Name: RUSSELL M. COOK "LLC"

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2541 SW 37TH ST.
CAPE CORAL, FL 33914 LE

New Principal Place of Business:

1415 NW 3RD. PLACE
N/A
CAPE CORAL, FL 33993 LE

Current Mailing Address:

2541 SW 37TH ST.
N/A
CAPE CORAL, FL 33914 LE

New Mailing Address:

1415 NW 3RD. PLACE
N/A
CAPE CORAL, FL 33993 LE

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RUSSELL M
2541 SW 37TH ST.
CAPE CORAL,, FL 33914 US

Name and Address of New Registered Agent:

COOK, RUSSELL M MGR
1415 NW 3RD PLACE
N/A
CAPE CORAL,, FL 33993 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: RUSSELL M. COOK

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COOK, RUSSELL M NA
Address: 2541 SW 37TH ST.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK, RUSSELL M NA
Address: 1415 NW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RUSSELL M. COOK

MGR

03/11/2005

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