

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050831

FILED
Mar 09, 2006
Secretary of State

Entity Name: RUSSELL M. COOK "LLC"

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 MGR
1415 NW 3RD PLACE
N/A
CAPE CORAL,, FL 33993 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 () Delete
Name: COOK, RUSSELL M NA
Address: 1415 NW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

03/09/2006

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