

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050831

Entity Name: RUSSELL M. COOK "LLC"

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1111 EMMANUEL WAY
N/A
AVON PARK, FL 33825 HI

New Mailing Address:

1111 EMMANUEL WAY
N/A
AVON PARK, FL 33825 HI

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:

COOK, RUSSELL M MGR
1111 EMMANUEL WAY
N/A
AVON PARK, FL 33825 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:

04/05/2008

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: MGR (X) Change () Addition
Name: COOK, RUSSELL M NA
Address: 1111 EMMANUEL WAY
City-St-Zip: AVON PARK, FL 33825 US

I hereby certify that the information supplied with this filing does not qualify 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

04/05/2008

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