

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008244

Entity Name: COOK PRODUCTIONS, LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

5708 N.W. 27TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

2463 RIVER TREE CIRCLE
SANFORD, FL 32771

Current Mailing Address:

5708 N.W. 27TH PLACE
GAINESVILLE, FL 32606

New Mailing Address:

2463 RIVER TREE CIRCLE
SANFORD, FL 32771

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

Name and Address of Current Registered Agent:

LANG, THOMAS F
14 E WASHINGTON ST, STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COOK, RON A
2463 RIVER TREE CIRCLE
SANFORD, FL 32771 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: RON A COOK

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, RON A
Address: 5708 NW 27TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, RON A
Address: 2463 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

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: RON A. COOK

MR.

03/10/2006

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