2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2011
Secretary of State

DOCUMENT# L04000008244

Entity Name: COOK PRODUCTIONS, LLC

Current Principal Place of Business:

2463 RIVER TREE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2463 RIVER TREE CIRCLE
SANFORD, FL 32771

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, RON A
2463 RIVER TREE CIRCLE
SANFORD, FL 32771 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: MGRM
Name: COOK, RON A
Address: 2463 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 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 Statues.

SIGNATURE: RON A COOK MGRM 03/20/2011

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