

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016823

Entity Name: COOKE ENTERPRISES LLC

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

1315 AVENUE D
ORMOND BEACH, FL 32174

New Principal Place of Business:

80 SLUMBER MEADOW TR
PALM COAST, FL 32164

Current Mailing Address:

1315 AVENUE D
ORMOND BEACH, FL 32174

New Mailing Address:

80 SLUMBER MEADOW TR
PALM COAST, FL 32164

FEI Number: 20-0801057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOKE, JOSEPH
1315 D AVENUE D
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

COOKE, JOSEPH
80 SLUMBER MEADOW TR
PALM COAST, FL 32164 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: JOSEPH COOKE

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOKE, JOSEPH
Address: 1315 AVENUE D
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOKE, JOSEPH
Address: 80 SLUMBER MEADOW TR
City-St-Zip: PALM COAST, FL 32164

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: JOSEPH COOKE

MGRN

08/30/2005

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