

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017151

Entity Name: DAVID T COOK LLC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

541 NE 42 STREET #201
BOCA RATON, FL 33431

New Principal Place of Business:

2870 NE 14ST CSWY
405C
POMPANO BEACH, FL 33062

Current Mailing Address:

541 NE 42 STREET #201
BOCA RATON, FL 33431

New Mailing Address:

2870 14ST CSWY
405C
POMPANO BEACH, FL 33062

FEI Number: 20-0855298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DAVID T
541 NE 42 STREET #201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COOK, DAVID T
2870 14ST CSWY
405C
POMPANO BEACH, FL 33062 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: DAVID T COOK

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, DAVID
Address: 541 NE 42ND STREET, # 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, DAVID T OWNER
Address: 2870 NE 14ST CSWY #405C
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID T COOK

MGRM

02/09/2006

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