

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037757

FILED
Jan 14, 2005
Secretary of State

Entity Name: ABC COOK, LLC

Current Principal Place of Business:

108 EAST MACNAB ROAD
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

5610 NW 12TH AVE.
SUITE 214
FORT LAUDERDALE, FL 33309

Current Mailing Address:

108 EAST MACNAB ROAD
POMPAN0 BEACH, FL 33060

New Mailing Address:

5610 NW 12TH AVE.
SUITE 214
FORT LAUDERDALE, FL 33309

FEI Number: 20-1149904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, PAUL
108 EAST MACNAB ROAD
POMPAN0 BEACH, FL 33060 US

Name and Address of New Registered Agent:

HOLSTEIN, PAUL D MGR
5610 NW 12TH AVE.
SUITE 214
FORT LAUDERDALE, FL, FL 33309 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: PAUL HOLSTEIN

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLSTEIN, PAUL D
Address: 5610 NW 12TH AVE., SUITE 214
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAUL HOLSTEIN

MGR

01/14/2005

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