2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052723

Entity Name: STEVE COOK L.L.C.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1475 N. BELFORD COURT 1320 BELFORD COURT

MERRITT ISLAND, FL 32952 BR MERRITT ISLAND, FL 32952 BR

Current Mailing Address: New Mailing Address:

1475 N. BELFORD COURT 1320 BELFORD COURT

MERRITT ISLAND, FL 32952 BR MERRITT ISLAND, FL 32952 BR

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, STEVE J
1475 N BELFORD COURT
COOK, STEVE J
1320 BELFORD COURT

MERRITT ISLAND, FL 32952 BRE US MERRITT ISLAND, FL 32952 BRE 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: 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 COOK, STEVE J
 Name:
 COOK, STEVE J

 Address:
 1475 N. BELFORD COURT
 Address:
 1320 BELFORD COURT

 City-St-Zip:
 MERRITT ISLAND, FL 32952 BR
 City-St-Zip:
 MERRITT ISLAND, FL 32952 BR

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: STEVE J COOK MGR 04/25/2005