2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062781

FILED
Mar 10, 2006
Secretary of State

Entity Name: COOK BROTHERS DEVELOPMENT, LLC

Current Principal Place of Business:

5606 PGA BOULEVARD STE. 211
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5606 PGA BOULEVARD STE. 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S
5606 PGA BOULEVARD STE. 211
PALM BEACH GARDENS, FL 33418 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:	MGR	( ) Delete
Name:	COOK, CHRISTOPHER S VPD	
Address:	11653 HACKBERRY STREET	
City-St-Zip:	P.B.G., FL 33410	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: CHRISTOPHER COOK MGR 03/10/2006

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