

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090623

FILED
Feb 15, 2006
Secretary of State

Entity Name: COOK'S INVESTMENT SERVICES, LLC

Current Principal Place of Business:

634 ESTUARY DR.
BRADENTON, FL 34209 US

New Principal Place of Business:

7606 15TH AVE. NW
BRADENTON, FL 34209 US

Current Mailing Address:

634 ESTUARY DR.
BRADENTON, FL 34209 US

New Mailing Address:

PO BOX 14299
BRADENTON, FL 34280 US

FEI Number: 20-1786598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MARK D
634 ESTUARY DR.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

COOK, MARK D
7606 15TH AVE. NW
BRADENTON, FL 34209 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: MARK D. COOK

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, MARK D
Address: 634 ESTUARY DR.
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM () Delete
Name: DECLAIRE, ROSSANA C
Address: 634 ESTUARY DR.
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, MARK D
Address: 7606 15TH AVE. NW
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM (X) Change () Addition
Name: DECLAIRE, ROSSANA C
Address: 7606 15TH AVE. NW
City-St-Zip: BRADENTON, FL 34209 US

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: MARK D. COOK

MGRM

02/15/2006

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