

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017979

**FILED
Feb 15, 2011
Secretary of State**

Entity Name: COOK INVESTMENT GROUP, LLC

Current Principal Place of Business:

8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2371710 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOK, MARILYN P
8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411 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
Name: COOK, DONALD R
Address: 8656 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: COOK, MARILYN P
Address: 8656 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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: MARILYN P. COOK MGR 02/15/2011

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