

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000024118

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** COOK ENTERPRISES, LLC

**Current Principal Place of Business:**

4711 HWY 17 S  
BUILDING C STE 6  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

11111-70 SAN JOSE BOULEVARD  
PB #304  
JACKSONVILLE, FL 32223

**Current Mailing Address:**

4711 HWY 17 S  
BUILDING C STE 6  
ORANGE PARK, FL 32003

**New Mailing Address:**

11111-70 SAN JOSE BOULEVARD  
PB #304  
JACKSONVILLE, FL 32223

**FEI Number:** 20-2597272

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COOK, E. GARY  
2669 HOLLY POINT RD E  
ORANGE PARK, FL 32073 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:** MGRM  
**Name:** COOK, E. GARY  
**Address:** 2669 HOLLY POINT RD E  
**City-St-Zip:** ORANGE PARK, FL 32073

**Title:** MGRM  
**Name:** COOK, BRENDA B  
**Address:** 2669 HOLLY POINT RD E  
**City-St-Zip:** ORANGE PARK, FL 32073

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:** E. GARY COOK

MGRM

01/08/2010

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