

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037358

Entity Name: STEVEN COOK, LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

25070 ROLAND LANE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

27810 FORESTER DR.
BONITA SPRINGS,, FL 34134 US

Current Mailing Address:

25070 ROLAND LANE
PUNTA GORDA, FL 33955 US

New Mailing Address:

27810 FORESTER DR.
BONITA SPRINGS,, FL 34134 US

FEI Number: 20-2692014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, STEVEN
25070 ROLAND LANE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

ARMOUR, STEVEN
27810 FORESTER DR.
BONITA SPRINGS,, FL 34134 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: STEVEN ARMOUR

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARMOUR, STEVEN
Address: 25070 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICH, PATRICK
Address: 27810 FORESTER DR.
City-St-Zip: BONITA SPRINGS,, FL 34134 US

Title: MGRM () Change (X) Addition
Name: ARMOUR, STEVEN
Address: 3329 SUNSET KEY CIRCLE, #602
City-St-Zip: PUNTA GORDA,, FL 33955

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: PATRICK RICH

MGRM

04/05/2006

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