2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # L05000037358** 1. Entity Name STEVEN COOK, LLC Principal Place of Business Mailing Address 27810 FORESTER DR. ... 27810 FORESTER DR. BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-2692014 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMOUR, STEVEN Street Address (P.O. Box Number is Not Acceptable) 27810 FORESTER DR. **BONITA SPRINGS, FL 34134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priored name of rog stored agent and theil applicable FILE NOW!!! EEE IS \$138.75 100000000000000 After May 1, 2008, Fee Will Be \$538.75 04/23/08-80055-023 138.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME RICH, PATRICK NAME STREET ADDRESS 27810 FORESTER DR. STREET ADDRESS CITY-ST-ZIF BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME ARMOUR, STEVEN NAME STREET ADDRESS 3329 SUNSET KEY CIRCLE, #602 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STRÉÈT ADDRESS CITY-ST-ZIP City-St-ZiP hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE COMP CAPACTER PRINTED P.

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the