

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047045

FILED
May 25, 2008
Secretary of State

Entity Name: M. A. COOK PROPERTIES, LLC

Current Principal Place of Business:

417 E. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

417 E. LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 86-1138918 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RORY B. WEINER, P.A.
669A WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

COOK, DEE A OFFICER
417 E. LUMSDEN ROAD
BRANDON, FL 33511 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: DEE A. COOK

05/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, MICHAEL A
Address: 417 E. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. COOK

MR.

05/25/2008

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