

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061484

FILED
Feb 02, 2010
Secretary of State

Entity Name: THE COOK COMPANY, LLC

Current Principal Place of Business:

5 OAKWOOD DRIVE N.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

5 OAKWOOD DRIVE N.
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 20-3062878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, DIANNE M
5 OAKWOOD DRIVE N.
ENGLEWOOD, FL 34223 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, WILLIAM W
Address: 5 OAKWOOD DRIVE N.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM
Name: MULLINS, KEVIN A
Address: 570 MELROSE AVE.
City-St-Zip: PT CHARLOTTE, FL 33952 US

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: WILLIAM W. COOK

MGRM

02/02/2010

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