

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064489

FILED  
Jan 08, 2008  
Secretary of State

**Entity Name:** COOK LUMBER TREATED WOOD PRODUCTS, LLC

**Current Principal Place of Business:**

13105 154TH PLACE NORTH  
JUPITER, FL 33478 US

**New Principal Place of Business:**

**Current Mailing Address:**

13105 154TH PLACE NORTH  
JUPITER, FL 33478 US

**New Mailing Address:**

**FEI Number:** 20-3154857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLATT, PETER  
600 VILLAGE SQUARE CROSSING  
SUITE 202  
PALM BEACH GARDENS, FL 33410 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 ( ) Delete  
Name: PILIERO, JOHN SR  
Address: 11521 LANDING PLACE  
City-St-Zip: WEST PALM BEACH, FL 33408 US

Title: MGRM ( ) Delete  
Name: PILIERO, JOHN JR  
Address: 13105 154TH PLACE NORTH  
City-St-Zip: JUPITER, FL 33478 US

**ADDITIONS/CHANGES:**

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

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:** JOHN PILIERO JR

MGRM

01/08/2008

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