

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103823

Entity Name: HOOK & I, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

19783 BEAULIEU COURT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

19783 BEAULIEU COURT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-3662743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919 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: KELLER, CONSTANCE J
Address: 19783 BEAULIEU COURT
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: HOOKER, WM. ROSS
Address: 12995 S. CLEVELAND AVENUE, STE. 9
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HOOKER, WM. ROSS
Address: 18191 PARKRIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: CONSTANCE J. KELLER

MGRM

01/07/2009

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