2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103823

Entity Name: HOOK & I, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19783 BEAULIEU COURT FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

19783 BEAULIEU COURT FORT MYERS, FL 33908

FEI Number: 20-3662743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KYLE, KEVIN A

1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919 US

KELLER, CONSTANCE J
19783 BEAULIEU COURT
FORT MYERS, FL 33908 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: CONSTANCE J. KELLER 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLER, CONSTANCE J Address: 19783 BEAULIEU COURT City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

 Name:
 HOOKER, WM. ROSS

 Address:
 18191 PARKRIDGE CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33908

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 Statues.

SIGNATURE: CONSTANCE J. KELLER MGRM 04/09/2010