

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116750

Entity Name: THE COOK GROUP, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

617 FRONT STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

617 FRONT STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 03-0576425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EABLES, PATRICIA A
300 SOUTHARD STREET, SUITE 108
KEY WEST, FL 33040 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, PHILIP E
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: COOK, KELLY L
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: GILBERT, PAUL C
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: KELLY COOK

MGRM

04/04/2011

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