

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116750

Entity Name: THE COOK GROUP, LLC

FILED
Apr 03, 2012
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:

EABLES, PATRICIA A
302 SOUTHARD STREET, SUITE 106
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

04/03/2012

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: MCELDERRY, JAMES R
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 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: KELLY COOK

MGRM

04/03/2012

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