2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001555

Entity Name: COOK & BROWN PROPERTIES, LLC

US

FILED Apr 29, 2010 Secretary of State

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

706 SW 6TH STREET CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

706 SW 6TH STREET

CAPE CORAL, FL 33991 US

FEI Number: 20-4063203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAHILL, JAMES P 706 SW 6TH STREET

CAPE CORAL, FL 33991 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAHILL, JAMES P

 Address:
 706 SW 6TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: MGRM

 Name:
 CAHILL, JANEY L

 Address:
 706 SW 6TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: MGRM

 Name:
 GRADDY, MARGARET

 Address:
 1291 CALOOSA DRIVE

 City-St-Zip:
 FORT MYERS, FL 33901 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 Statues.

SIGNATURE: JAMES P. CAHILL MGR 04/29/2010