

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002731

FILED
Jan 17, 2009
Secretary of State

Entity Name: COOK-BROWN PARTNERS, LLC

Current Principal Place of Business:

25224 PELICAN CREEK CIRCLE #201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

14000 BINGHAMPTON DR
FORT MYERS, FL 33905

Current Mailing Address:

25224 PELICAN CREEK CIRCLE #201
BONITA SPRINGS, FL 34134

New Mailing Address:

14000 BINGHAMPTON DR
FORT MYERS, FL 33905

FEI Number: 20-4138162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, JAMES
25224 PELICAN CREEK CIR
SUITE 201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CLINE, JAMES
14000 BINGHAMPTON DR
FORT MYERS, FL 33905 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: JAMES CLINE

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLINE, JAMES
Address: 25224 PELICAN CREEK CIRCLE #201
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLINE, JAMES
Address: 14000 BINGHAMPTON DR
City-St-Zip: FORT MYERS, FL 33905

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: JAMES CLINE

MGR

01/17/2009

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