2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002731

Entity Name: COOK-BROWN PARTNERS, LLC

FILED Jan 10, 2011 Secretary of State

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

14000 BINGHAMPTON DR 3680 HERON POINT CT. FORT MYERS, FL 33905 BONITA SPRINGS, FL 33134

Current Mailing Address: New Mailing Address:

14000 BINGHAMPTON DR 3680 HERON POINT CT. FORT MYERS, FL 33905 BONITA SPRINGS, FL 33134

FEI Number: 20-4138162 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:

CLINE, JAMES

14000 BINGHAMPTON DR

FORT MYERS, FL 33905 US

CLINE, JAMES

3680 HERON POINT CT.

BONITA SPRINGS, FL 34134 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: 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CLINE, JAMES

 Address:
 3680 HERON POINT CT.

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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 CLINE MGR 01/10/2011