

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053499

Entity Name: COOKWARE MEDIA, LLC

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

3819 W. OBISPO STREET
TAMPA, FL 33629

New Principal Place of Business:

1614 AND 1616 N. 17TH STREET
SUITE B
TAMPA, FL 33605 US

Current Mailing Address:

3819 W. OBISPO STREET
TAMPA, FL 33629

New Mailing Address:

3819 W. OBISPO STREET
TAMPA, FL 33629 US

FEI Number: 20-5093444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOEL
3819 W. OBISPO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

COOK, JOEL J OWNER
3819 W. OBISPO STREET
TAMPA, FL 33629 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: JOEL COOK

03/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: COOK, JOEL J OWNER
Address: 3819 W. OBISPO ST.
City-St-Zip: TAMPA, FL 33629 US

Title: OWNE () Change (X) Addition
Name: COOK, FINNIE B OWNER
Address: 3819 W. OBISPO ST.
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FINNIE COOK

OWNE

03/10/2007

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