

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053499

Entity Name: COOKWARE MEDIA, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1911 N. 19TH ST.
TAMPA, FL 33605 US

Current Mailing Address:

3819 W. OBISPO STREET
TAMPA, FL 33629 US

New Mailing Address:

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 J OWNER
3819 W. OBISPO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FINNIE B. COOK

OWNE

01/20/2009

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