

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002977

FILED
Apr 29, 2009
Secretary of State

Entity Name: COJACK INVESTMENT OPPORTUNITIES, LLC

Current Principal Place of Business:

1801 ARLINGTON STREET SUITE 2
SARASOTA, FL 34239

New Principal Place of Business:

1418 LADUE LANE
SARASOTA, FL 34231

Current Mailing Address:

1801 ARLINGTON STREET SUITE 2
SARASOTA, FL 34239

New Mailing Address:

1418 LADUE LANE
SARASOTA, FL 34231

FEI Number: 20-8349727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUTAMAKI, DEAN
1801 ARLINGTON STREET SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HAUTAMAKI, RAYMOND D
1418 LADUE LANE
SARASOTA, FL 34231 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: R DEAN HAUTAMAKI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HAUTANKVI, RAYMOND
Address: 1801 ARLINGTON ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HAUTAMAKI, RAYMOND D
Address: 1801 ARLINGTON ST
City-St-Zip: SARASOTA, FL 34239

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: R DEAN HAUTAMAKI

P

04/29/2009

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