

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055670

Entity Name: COOK MACHINERY, LLC

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

2632 ENTERPRISE ROAD
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1073
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 26-0446176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN T
2632 ENTERPRISE ROAD
CLEARWATER, FL 33763 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: MGRM () Delete
Name: COOK, RALPH W
Address: 1890 SADDLEHILL ROAD NORTH
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete
Name: COOK, JOHN T
Address: 2436 SUNDANCE DRIVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COOK, JOHN T
Address: 2436 SUNDANCER DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: JOHN T. COOK

MGRM

02/22/2009

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