

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002588

FILED
Apr 30, 2011
Secretary of State

Entity Name: COOK INSURANCE SERVICES, LLC

Current Principal Place of Business:

8112 BADGER LANE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

12823 SOLOLA WAY
TRINITY, FL 34655

Current Mailing Address:

8112 BADGER LANE
NEW PORT RICHEY, FL 34653

New Mailing Address:

12823 SOLOLA WAY
TRINITY, FL 34655

FEI Number: 26-1695417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM J
8112 BADGER LANE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

COOK, WILLIAM J
12823 SOLOLA WAY
TRINITY, FL 34655 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: WILLIAM J COOK

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, WILLIAM J
Address: 12823 SOLOLA WAY
City-St-Zip: TRINITY, FL 34655

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 Statutes.

SIGNATURE: WILLIAM J COOK

MGRM

04/30/2011

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