

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005605

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE COOK ISLAND COMPANY, LLC

Current Principal Place of Business:

410 N.W. 68TH AVENUE, #516
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3230 WEST COMMERCIAL BLVD.
SUITE 250
FORT LAUDERDALE, FL 33309

Current Mailing Address:

410 N.W. 68TH AVENUE, #516
FORT LAUDERDALE, FL 33309

New Mailing Address:

3230 WEST COMMERCIAL BLVD. #250
FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS M. LLORENTE, P.A.
3230 W. COMMERCIAL BLVD., #250
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CARLOS M. LLORENTE, P.A.
3230 W. COMMERCIAL BLVD.,
SUITE 250
FT. LAUDERDALE, FL 33309 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: CARLOS M. LLORENTE

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLORENTE, CARLOS M
Address: 410 N.W. 68TH AVENUE, #516
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: FRASER, RANDY
Address: 410 N.W. 68TH AVENUE, #516
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: MARTINEZ, BILL
Address: 410 N.W. 68TH AVENUE, #516
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLORENTE, CARLOS M
Address: 3230 WEST COMMERCIAL BLVD, SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: FRASER, RANDY
Address: 5801 SW 18TH
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: MARTINEZ, BILL
Address: 10701 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

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: CARLOS M. LLORENTE

MGR

04/09/2009

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