

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006210

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: COOK CARETAKERS, LLC

**Current Principal Place of Business:**

2990 ODESSA RD  
AVON PARK, FL 33825

**New Principal Place of Business:**

**Current Mailing Address:**

2990 ODESSA RD  
AVON PARK, FL 33825

**New Mailing Address:**

FEI Number: 26-4369764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOAH, COOK  
2990 ODESSA RD.  
AVON PARK, FL 33825 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: MGR ( ) Delete  
Name: COOK, NOAH  
Address: 2990 ODESSA RD  
City-St-Zip: AVON PARK, FL 33825

Title: MGRM ( ) Delete  
Name: DRESSEL, PETULA  
Address: 1875 N .DRESSEL RD  
City-St-Zip: AVON PARK, FL 33825

Title: MGRM ( ) Delete  
Name: MARSH, JUDY  
Address: 2990 ODESSA RD  
City-St-Zip: AVON PARK, FL 33825

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

Title: MGRM ( ) Change (X) Addition  
Name: LUKE, CHRISTOPHER D  
Address: 3351 W CHELSEA RD.  
City-St-Zip: AVON PARK, FL 33825

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: NOAH COOK

MGR

03/04/2009

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