2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# L08000006210

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
Name: COOK, NOAH
Address: 2990 ODESSA RD
City-St-Zip: AVON PARK, FL 33825

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

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

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

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 Statues.

SIGNATURE: NOAH COOK MGR 03/22/2011

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