2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033257

Entity Name: COOK BIZ, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 SOUTH ORANGE AVENUE 400 E COLONIAL DR

SUITE 1430A SUITE 510

ORLANDO, FL 32801 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

121 SOUTH ORANGE AVENUE 400 E COLONIAL DR

SUITE 1430A SUITE 510
ORLANDO, FL 32801 US ORLANDO, FL 32803

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

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

DIETRICH, D. PAUL 37 NORTH ORANGE AVENUE SUITE 200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: COOK, TOM

Address: 400 E COLONIAL DR, #510 City-St-Zip: ORLANDO, FL 32803 US

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: TOM D COOK MGR 02/07/2011