

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035050

Entity Name: FRANK F. COOK, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2055 MILITARY TRAIL
204
JUPITER, FL 33477 US

New Principal Place of Business:

2055 MILITARY TRAIL
204
JUPITER, FL 33458 US

Current Mailing Address:

107 XANADU PLACE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-3060559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
100
JUPITER, FL 33407 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, FRANK M.D.
Address: 2055 MILITARY TRAIL #204
City-St-Zip: JUPITER, FL 33477 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 Statutes.

SIGNATURE: FRANK COOK MD

MGR

03/16/2011

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