

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000040152

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Entity Name:** MARCUS COOK SERVICES LLC

**Current Principal Place of Business:**

169 BAYOU DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

169 BAYOU DRIVE  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 90-0369344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COOK, MARCUS R  
169 BAYOU DRIVE  
DESTIN, FL 32541 US

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

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD. STE A  
BOX: 1509567  
DELTONA, FL 32725 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: DEVIN FOR ALL FLORIDA FIRM INC.

01/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COOK, MARCUS R  
Address: 169 BAYOU DRIVE  
City-St-Zip: DESTIN, FL 32541

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: COOK, MARCUS R

PRES

01/19/2010

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