

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040152

Entity Name: MARCUS COOK SERVICES LLC

FILED
Jan 05, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

COOK, MARCUS R
169 BAYOU DRIVE
DESTIN, FL 32541 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: MARCUS R. COOK

01/05/2011

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: MARCUS R. COOK

MGR

01/05/2011

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