

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095571

FILED  
Aug 11, 2009  
Secretary of State

Entity Name: ROMAN COOKE ENTERPRISES, LLC

**Current Principal Place of Business:**

2712 DEGARMO DRIVE  
BLOOMINGTON, IL 61704

**New Principal Place of Business:**

**Current Mailing Address:**

2712 DEGARMO DRIVE  
BLOOMINGTON, IL 61704

**New Mailing Address:**

FEI Number: 26-3624954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROMAN, JAMES J  
1789 CHANDELIER CIRCLE E  
JACKSONVILLE, FL 32225      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: MGRM      ( ) Delete  
Name: ROMAN, KEVIN M  
Address: 2712 DEGARMO DRIVE  
City-St-Zip: BLOOMINGTON, IL 61704

Title: MGR      ( ) Delete  
Name: ROMAN, JAMES J  
Address: 1789 CHANDELIER CIR E  
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR      ( ) Delete  
Name: COOKE, CAM D  
Address: 7207 FOREST AVENUE  
City-St-Zip: HANOVER, MD 21076

Title: MGR      ( ) Delete  
Name: ROMAN, ERIC C  
Address: 190 GRAPEVINE ROAD  
City-St-Zip: MARTINSBURG, WV 25405

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN M ROMAN

MGR

08/11/2009

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