

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113783

FILED
Feb 16, 2009
Secretary of State

Entity Name: COOK, GORDON & LOCKMILLER, LLC

Current Principal Place of Business:

10 WOOD DRIVE
MONTICELLO, IL 61856

New Principal Place of Business:

2108 BELMONT PARK LANE
CHAMPAIGN, IL 61822

Current Mailing Address:

10 WOOD DRIVE
MONTICELLO, IL 61856

New Mailing Address:

2108 BELMONT PARK LANE
CHAMPAIGN, IL 61822

FEI Number: 26-3880920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTELL, JASON S
3711 SE 10TH AVE.
CAPE CORAL, FL 33904 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: COOK, GLORIA B
Address: 10 WOOD DRIVE
City-St-Zip: MONTICELLO, IL 61856

Title: MGRM () Delete
Name: GORDON, ROBERT L
Address: 2106 BELMONT PARK LANE
City-St-Zip: CHAMPAIGN, IL 61822

Title: MGRM () Delete
Name: LOCKMILLER, MARTY
Address: 1788 BUCKS POND ROAD
City-St-Zip: MONTICELLO, IL 61856

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GORDON, ROBERT L
Address: 2108 BELMONT PARK LANE
City-St-Zip: CHAMPAIGN, IL 61822

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: ROBERT L. GORDON

MGRM

02/16/2009

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