

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115908

Entity Name: MICHAEL COOK, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

19910 BRUCE B DOWNS BLVD.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19910 BRUCE B DOWNS BLVD.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 61-1586553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MICHAEL
19910 BRUCE B DOWNS BLVD.
TAMPA, FL 33647 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: DR.
Name: COOK, MICHAEL A
Address: 19910 BRUCE B. DOWNS BLVD
City-St-Zip: TAMPA, FL 33647

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: MICHAEL A. COOK

DR.

01/14/2010

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