

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012394

FILED
Mar 08, 2012
Secretary of State

Entity Name: COOK FAMILY REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

420 11TH STREET
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

430 11TH STREET
KEY COLONY BEACH, FL 33051

Current Mailing Address:

P.O. BOX 500021
MARATHON, FL 33050

New Mailing Address:

430 11TH STREET
KEY COLONY BEACH, FL 33051

FEI Number: 80-0345103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JO ANN
420 11TH STREET
KEY COLONY BEACH, FL 33051 US

Name and Address of New Registered Agent:

BELLOS, DAVID
430 11TH STREET
KEY COLONY BEACH, FL 33051 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: DAVID BELLOS

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLOS, DAVID
Address: 430 11TH STREET
City-St-Zip: MARATHON, FL 33051

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: DAVID BELLOS

MGRM

03/08/2012

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