

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017356

**FILED
Jan 13, 2010
Secretary of State**

Entity Name: COOK DELRAY HOLDINGS, LLC

Current Principal Place of Business:

2020 NW 4TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

2020 NW 4TH AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-4307145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MARY E
2020 NW 4TH AVENUE
DELRAY BEACH, FL 33444 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: MGR
Name: COOK, MARY E
Address: 2020 NW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: MARY E. COOK MGR 01/13/2010

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