

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031149

FILED
Apr 20, 2011
Secretary of State

Entity Name: COOK CPA, LLC

Current Principal Place of Business:

725 N HWY A1A
SUITE 208
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

725 N HWY A1A
SUITE 208
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-4497986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CRAIG
6111 FOSTER STREET
JUPITER, FL 33458 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
Name: COOK, CRAIG
Address: 6111 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: COOK, RICHARD G
Address: 725 N HWY A1A, STE E-208
City-St-Zip: JUPITER, FL 33477

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: CRAIG M. COOK

MGRM

04/20/2011

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