2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047642

Entity Name: COOKE CREATIVE, LLC

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 PRESIDENT STREET DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

240 PRESIDENT STREET PO BOX 258

DUNEDIN, FL 34698 US DUNEDIN, FL 346970258 US

FEI Number: 27-0260411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOKE, STEVEN RA
240 PRESIDENT STREET
DUNEDIN, FL 34698 US

COOKE, STEVE
240 PRESIDENT STREET
DUNEDIN, FL 34698 US

DUNEDIN, FL 34698 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: STEVE COOKE 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOKE, ANNA

Address: 240 PRESIDENT STREET City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR

Name: COOKE, STEVE

Address: 240 PRESIDENT STREET City-St-Zip: DUNEDIN, FL 34698

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 Statues.

SIGNATURE: STEVE COOKE MGR 03/27/2011