

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047642

Entity Name: COOKE CREATIVE, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

240 PRESIDENT STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

1497 MAIN STREET
212
DUNEDIN, FL 34698 US

Current Mailing Address:

PO BOX 258
DUNEDIN, FL 346970258 US

New Mailing Address:

FEI Number: 27-0260411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, STEVE
240 PRESIDENT STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

COOKE, STEVE
1497 MAIN STREET
212
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:

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOKE, ANNA
Address: 1497 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR
Name: COOKE, STEVE
Address: 1497 MAIN 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 Statutes.

SIGNATURE: STEVE COOKE

MGR

02/03/2012

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