

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053618

FILED
Apr 27, 2011
Secretary of State

Entity Name: COOKE & COOKE CONSULTING, LLC

Current Principal Place of Business:

1241 AQUILA LOOP
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1241 AQUILA LOOP
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-2250127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, JAMES R
1241 AQUILA LOOP
CELEBRATION, FL 34747 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: COOKE, JAMES R
Address: 1241 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: COOKE, WILLIAM H
Address: 1241 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747 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: JAMES R COOKE

MGR

04/27/2011

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