

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006865

Entity Name: FOOK ENTERPRISE, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1795 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

8261 WHITEROCK CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

1795 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

8261 WHITEROCK CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 27-1717691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, JOSEPH
1795 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

OLIVA, JOSEPH
8261 WHITEROCK CIRCLE
BOYNTON BEACH, FL 33436 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: JOSEPH OLIVA

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVA, JOSEPH
Address: 8261 WHITEROCK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 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: JOSEPH OLIVA

MGRM

04/18/2011

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