

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000027063

Entity Name: COOKE HOLDINGS, LLC

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

728 MANDARIN TERRACE  
ST. AUGUSTINE, FL 32092 US

**New Principal Place of Business:**

**Current Mailing Address:**

728 MANDARIN TERRACE  
ST. AUGUSTINE, FL 32092 US

**New Mailing Address:**

FEI Number: 27-2262322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COOKE, RUSSELL D  
3294 MEADOW RUN CIRCLE  
VENICE, FL 34293 US

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

COOKE, RUSSELL D  
728 MANDARIN TERRACE  
ST AUGUSTINE, FL 32092 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: RUSSELL D COOKE

04/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COOKE, RUSSELL D  
Address: 728 MANDARIN TERRACE  
City-St-Zip: ST AUGUSTINE, FL 32092 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: RUSSELL D COOKE

MGR

04/07/2011

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