

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000029512

FILED
Aug 02, 2012
Secretary of State

Entity Name: COOK DIVERSIFIED LLC

Current Principal Place of Business:

655 META LANE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

2023 GUAVA DRIVE
EDGEWATER, FL 32141 US

Current Mailing Address:

655 META LANE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

2023 GUAVA DRIVE
EDGEWATER, FL 32141 US

FEI Number: 59-3420910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JR., RAYMOND
655 META LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

COOK, JR., RAYMOND
2023 GUAVA DRIVE
EDGEWATER, FL 32141 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:

08/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, JR., RAYMOND H
Address: 2023 GUAVA DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: MGRM
Name: COOK, DONNA M
Address: 2023 GUAVA DRIVE
City-St-Zip: EDGEWATER, FL 32141 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: RAYMOND H COOK JR

MGRM

08/02/2012

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