

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081127

Entity Name: GREGG COOK, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1274 WATERVIEW COURT
WESTON, FL 333262930

New Principal Place of Business:

Current Mailing Address:

1274 WATERVIEW COURT
WESTON, FL 333262930

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL H. HIRSCH, P.A.
650 SE 3RD AVENUE
FT LAUDERDALE, FL 33301 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: COOK, GREGG
Address: 1274 WATERVIEW COURT
City-St-Zip: WESTON, FL 333262930

Title: MGRM
Name: COOK, GREGG
Address: 1274 WATERVIEW COURT
City-St-Zip: WESTON, FL 333262930

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: GREGG COOK

MGR

05/01/2011

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