

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086326

Entity Name: PAUL COOK, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3871 VIA POINCIANA #406
LAKE WORTH, FL 33467

New Principal Place of Business:

3871 VIA POINCIANA #406
406
LAKE WORTH, FL 33467

Current Mailing Address:

3871 VIA POINCIANA #406
LAKE WORTH, FL 33467

New Mailing Address:

3871 VIA POINCIANA #406
406
LAKE WORTH, FL 33467

FEI Number: 90-0601989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, PAUL
3871 VIA POINCIANA #406
LAKE WORTH, FL 33467 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, PAUL
Address: 3871 VIA POINCIANA #406
City-St-Zip: LAKE WORTH, FL 33467

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: PAUL COOK

MGR

01/19/2011

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