

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018040

Entity Name: COOK CONSULTING, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

123 CIRCLE HILL ROAD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

123 CIRCLE HILL ROAD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-5066798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 S COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MGRM
Name: VERGARA, ANDREA
Address: 123 CIRCLE HILL ROAD
City-St-Zip: SANFORD, FL 32773

Title: MGRM
Name: COOK, NATHAN
Address: 123 CIRCLE HILL ROAD
City-St-Zip: SANFORD, FL 32773

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: NATHAN COOK

MGRM

04/27/2012

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