

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025659

FILED
Apr 26, 2012
Secretary of State

Entity Name: COOK ISLAND RETREAT, LLC

Current Principal Place of Business:

33 EVERGREEN AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

33 EVERGREEN AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DEAN
33 EVERGREEN AVENUE
KEY WEST, FL 33040 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: THOMPSON, DEAN
Address: 33 EVERGREEN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BATTY, PETER E
Address: 6 ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: GABY, LAURA
Address: 1880 LEONIDAS TRAIL
City-St-Zip: MARIETTA, GA 30064

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: DEAN THOMPSON

MGRM

04/26/2012

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