

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088975

FILED
Aug 13, 2012
Secretary of State

Entity Name: STATE STREET COOKERY LLC

Current Principal Place of Business:

1533 STATE STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1533 STATE STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-2858754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOELKER, KIRK
1485 SIESTA DRIVE
SARASOTA, FL 34239 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: VOELKER, KIRK
Address: 1485 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: HERSHMAN, CHRISTIAN
Address: POST OFFICE BOX 9162
City-St-Zip: BRADENTON, FL 34205

Title: MGRM
Name: VOELKER, CHRIS
Address: 1485 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239

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: KIRK VOELKER

MGR

08/13/2012

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