2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145786

Entity Name: COOKTAX LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 LAKE HARRIS DR LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

206 LAKE HARRIS DR LAKELAND, FL 33813 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, BERNARD 206 LAKE HARRIS DR LAKELAND, FL 33813 US

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: COOK, BERNARD
Address: 206 LAKE HARRIS DR
City-St-Zip: LAKELAND, FL 33813 US

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 Statues.

SIGNATURE: COOK, BENARD MGRM 05/01/2012