

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001167

FILED
Jan 13, 2011
Secretary of State

Entity Name: COOK LEASING, L.C.

Current Principal Place of Business:

4206 NATIONAL GUARD DR.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

4206 NATIONAL GUARD DR.
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 58-2325023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, DANIEL M
121 NORTH COLLINS STREET
PLANT CITY, FL 33566 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: OWNE
Name: COOK, BEN D
Address: 4206 NATIONAL GUARD DR.
City-St-Zip: PLANT CITY, FL 33563

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: NINA BARKER

MGR

01/13/2011

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