


2002-
2003

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

1 of 2

DOCUMENT # M00000001486	
1. Entity Name COOKE COMMUNICATIONS, L.L.C.	

FILED

03 JUN 11 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

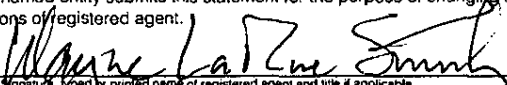
2. Principal Place of Business 3420 NORTHSIDE DRIVE	3. Mailing Address 3420 NORTHSIDE DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State KEY WEST, FL	City & State KEY WEST, FL
Zip 33040	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2251093	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name WAYNE LaRUE SMITH, ESQ.	
	Street Address (P.O. Box Number is Not Acceptable) THE SMITH LAW FIRM, 333 FLEMING STREET	
	City KEY WEST	Zip Code FL 33040


8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  WAYNE LaRUE SMITH DATE 5-23-03

FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR / COOKE, JOHN KENT 49 TUCKER'S TOWN ROAD ST. GEORGE'S, BERMUDA HS02	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	900020776199 06/11/03--01027--003 **50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE May 21, 2003 DAYTIME PHONE 305/292-7777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E063B (12/02)

attachment

#M0000001486 292

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

FILED
03 JUN 11 AM 9:02

STATE OF FLORIDA)
COUNTY OF MONROE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN KENT COOKE, JR., of COOKE COMMUNICATIONS, L.L.C., a Florida foreign limited liability company (hereinafter, the "Company"), hereby states that:

1. The Company was Revoked for Annual Report by the Florida Department of State on October 24, 2002.
2. The Company failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1. the written notice and requirements for filing the Annual Report and paying the Annual Report Fee to the Florida Department of State was never received due to an incorrect postal zip code listed for the Company; and
 - 2.2. the written notice was not received in a timely manner by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.
3. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2002 Annual Report Fee and the filing of its 2002 Annual Report, which are presented simultaneously with this Affidavit.
4. COOKE COMMUNICATIONS, L.L.C. satisfies the requirements of Florida Statute 608.406.
5. No further ground or grounds exist for the revocation of the Company.

FURTHER, AFFIANT SAYETH NOT

Dated: May 21, 2003

COOKE COMMUNICATIONS, L.L.C.

By: John Kent Cooke, Jr.
JOHN KENT COOKE, JR.

SWORN TO AND SUBSCRIBED
before me this 21ST day of May, 2003

Deborah Newman
Notary Public, State of Florida

