## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Secretary of State DOCUMENT # M03000002942 01-28-2008 90070 043 \*\*\*138.75 1. Entity Name COOKE GOVERNMENT SYSTEMS, L.L.C. Principal Place of Business Mailing Address 3420 NORTHSIDE DR. P.O. BOX 1800 KEY WEST, FL 33040 KEY WEST, FL 33041 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable 76-0741233 Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARIN, PAUL Street Address (P.O. Box Number is Not Acceptable) 3420 NORTHSIDE DRIVE KEY WEST, FL 33040 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR **▶** Addition TITLE ☐ Change TITLE ☐ Delete COOKE, JOHN KENT SR. NAME NAME STREET ADDRESS PO BOX 1887 STREET ADDRESS MIDDLEBURG, VA 20117 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS

Jan 28, 2008 8:00 am

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and acquired 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 grirustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver of

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SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE