

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000061044

**FILED  
Feb 02, 2010  
Secretary of State**

**Entity Name:** COOK LAND PROPERTIES, LLC

**Current Principal Place of Business:**

2721 EXECUTIVE PARK DR.  
SUITE 4  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2721 EXECUTIVE PARK DR.  
SUITE 4  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 20-1509691      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COOK, CORYDON  
2721 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGR  
Name: COOK, CORYDON  
Address: 1103 HICKORY WAY  
City-St-Zip: WESTON, FL 33327

Title: MGR  
Name: COOK, CORYDON  
Address: 2721 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331

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: CORYDON COOK      MGR      02/02/2010

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