

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061044

FILED
Feb 23, 2011
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

02/23/2011

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