2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018366

Entity Name: COOK INVESTMENT MANAGERS, LLC

Current Principal Place of Business:

4265 SW 20TH AVE OCALA, FL 34471

Current Mailing Address:

4265 SW 20TH AVE OCALA, FL 34471 US

FEI Number: 60-0002117

Name and Address of Current Registered Agent:

COOK, PAUL S 4265 SW 20TH AVE OCALA, FL 34471 US

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|------------------|-----------------|------------------|
| Name | COOK, PAUL S | Name | COOK, LINDA C |
| Address | 4265 SW 20TH AVE | Address | 4265 SW 20TH AVE |
| City-State-Zip: | OCALA FL 34471 | City-State-Zip: | OCALA FL 34471 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL S. COOK

MGRM

02/10/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 10, 2019 Secretary of State 6319610018CC

Certificate of Status Desired: No

Date