2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017979

Entity Name: COOK INVESTMENT GROUP, LLC

Current Principal Place of Business:

8656 WENDY LANE EAST WEST PALM BEACH. FL 33411

Current Mailing Address:

8656 WENDY LANE EAST WEST PALM BEACH. FL 33411

FEI Number: 20-2371710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, MARILYN P 8656 WENDY LANE EAST WEST PALM BEACH, FL 33411 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

Date

FILED Mar 20, 2014

Secretary of State

CC5284390425

Authorized Person(s) Detail:

Title MGR Title

Name COOK, DONALD R Name COOK, MARILYN P

Address 8656 WENDY LANE EAST Address 8656 WENDY LANE EAST

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

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: MARILYN P COOK

Electronic Signature of Signing Authorized Person(s) Detail

MGR

MGR

03/20/2014