2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116750

Entity Name: THE COOK GROUP, LLC

Current Principal Place of Business:

617 FRONT STREET KEY WEST, FL 33040

Current Mailing Address:

617 FRONT STREET KEY WEST. FL 33040 US

FEI Number: 03-0576425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EABLES, PATRICIA A 302 SOUTHARD STREET, SUITE 106 KEY WEST, FL 33040 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 Apr 28, 2018

Secretary of State

CC0882250606

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

COOK, PHILIP E Name Name COOK, KELLY L **617 FRONT STREET** Address **617 FRONT STREET** Address KEY WEST FL 33040

City-State-Zip: KEY WEST FL 33040 City-State-Zip:

Title **MGRM**

Name MCELDERRY, JAMES R Address **617 FRONT STREET** City-State-Zip: KEY WEST FL 33040

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.

04/28/2018 SIGNATURE: KELLY COOK **MGRM**