

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000005605

**Entity Name:** THE COOK ISLAND COMPANY, LLC

**Current Principal Place of Business:**

9922 AVIATION BLVD.  
MARATHON, FL 33050

**Current Mailing Address:**

9922 AVIATION BLVD.  
MARATHON, FL 33050 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

LLORENTE, CARLOS M  
9922 AVIATION BLVD.  
MARATHON, FL 33050 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

**Authorized Person(s) Detail :**

Title	MGRM	Title	MGRM
Name	LLORENTE, CARLOS M	Name	FRASER, RANDY
Address	9922 AVIATION BLVD.	Address	5801 SW 18TH STREET
City-State-Zip:	MARATHON FL 33050	City-State-Zip:	PLANTATION FL 33317
Title	MGRM		
Name	MARTINEZ, BILL		
Address	10661 N. KENDALL DRIVE 206-A		
City-State-Zip:	MIAMI FL 33176		

*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:** CARLOS M. LLORENTE

**MANAGING MEMBER**

**04/21/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date