2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035050

Entity Name: FRANK F. COOK, LLC

Current Principal Place of Business:

2055 MILITARY TRAIL 204

JUPITER, FL 33458

Current Mailing Address:

107 XANADU PLACE JUPITER, FL 33477 US

FEI Number: 26-3060559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, PHILIP HIII 4420 BEACON CIRCLE 100 JUPITER, FL 33407 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 13, 2014

Secretary of State

CC7937431925

Authorized Person(s) Detail:

Title MGR

Name COOK, FRANK M.D.

Address 2055 MILITARY TRAIL #204

City-State-Zip: JUPITER FL 33477

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: FRANK COOK MGR 03/13/2014