2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029512

Entity Name: COOK DIVERSIFIED LLC

Current Principal Place of Business:

2023 GUAVA DRIVE EDGEWATER, FL 32141

Current Mailing Address:

2023 GUAVA DRIVE

EDGEWATER. FL 32141 US

FEI Number: 59-3420910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, JR., RAYMOND H 2023 GUAVA DRIVE EDGEWATER, FL 32141 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: RAYMOND H COOK, JR. 03/31/2015

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2015

Secretary of State

CC3105338477

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCOOK, JR., RAYMOND HNameCOOK, DONNA MAddress2023 GUAVA DRIVECity-State-Zip:EDGEWATER FL 32141City-State-Zip:EDGEWATER FL 32141

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: COOK, JR., RAYMOND, H

MGRM

03/31/2015