

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025659

Entity Name: COOK ISLAND RETREAT, LLC

Current Principal Place of Business:

36 EVERGREEN AVENUE
KEY WEST, FL 33040

Current Mailing Address:

36 EVERGREEN AVENUE
KEY WEST, FL 33040 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, DEAN
36 EVERGREEN AVENUE
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

Authorized Person(s) Detail :

Title MGRM
Name THOMPSON, DEAN
Address 36 EVERGREEN AVENUE
City-State-Zip: KEY WEST FL 33040

Title MGRM
Name BATTY, PETER E
Address 2718 HARRIS
City-State-Zip: KEY WEST FL 33040

Title MGRM
Name GABY, LAURA
Address 1880 LEONIDAS TRAIL
City-State-Zip: MARIETTA GA 30064

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: DEAN THOMPSON

MGR

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date