

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054750

FILED
Jul 10, 2008
Secretary of State

Entity Name: COOK AND WATTS, LLC

Current Principal Place of Business:

1731 PINE AVENUE
NICEVILLE, FL 32578

New Principal Place of Business:

20 HILL AVENUE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

1731 PINE AVENUE
NICEVILLE, FL 32578

New Mailing Address:

20 HILL AVENUE
FORT WALTON BEACH, FL 32548

FEI Number: 20-1367274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WATTS, ZEB
1731 PINE AVENUE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

COOK, KENNETH R
20 HILL AVENUE
FORT WALTON BEACH, FL 32548 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: KENNETH R. COOK

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATTS, ZEB
Address: 1731 PINE AVENUE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Delete
Name: COOK, KEN
Address: 20 HILL AVE.
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, KENNETH R
Address: 20 HILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: KENNETH R COOK

MGR

07/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date