

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054750

Entity Name: COOK AND WATTS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

248 COUNTRY CLUB DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1806
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 20-1367274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KENNETH R
248 COUNTRY CLUB DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, KENNETH R
Address: 248 COUNTRY CLUB DRIVE
City-St-Zip: SHALIMAR, FL 32579

I hereby 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

MGMR

01/12/2011

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