

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012621

Entity Name: COOK MORGAN, L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

901 MULBERRY AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

901 MULBERRY AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3735007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 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/MEMBERS:

Title: MGR () Delete
Name: COOK ELROD JOHNSON,, L.L.C.
Address: 360 MAIN STREET
City-St-Zip: PANAMA CITY, FL 28741

Title: MGR (X) Delete
Name: FERNS HOLDER, L.L.C.,
Address: 901 MULBERRY AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY JOHNSON MGR COOK ELROD JOHNSON, LLC MGR

04/28/2005

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