

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012621

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

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

901 MULBERRY AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

901 MULBERRY AVE
PANAMA CITY, FL 32401

New Mailing Address:

50 UPTOWN GRAYTON CIRCLE
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3735007 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:

HUGHES, J. ROBERT
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

06/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK ELROD JOHNSON,, L.L.C.
Address: 32 E. COUNTY HIGHWAY C30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY JOHNSON

MGR

06/13/2006

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