2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000016378

1. Entity Name

COOK'S BAYOU PROPERTIES, L.L.C.



FILED Jan 27, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

120 BECKRICH RD. #140 PANAMA CITY BEACH, FL 32407 120 BECKRICH RD. #140 PANAMA CITY BEACH, FL 32407



01192006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3746697 Applied For Not Applicable

5. Certificate of Status Desired

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\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHUSTER, JOSEPH N 120 BECKRICH RD. #140 PANAMA CITY BEACH, FL 32407

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8.	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. I am familiar with, and accept
	the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$59.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHUSTER, JOSEPH N 120 BECKRICH RD. #140 PANAMA CITY BEACH, FL 32407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRIFFIN, ASHLEY J 120 BECKRICH RD. #140 PANAMA CITY BEACH, FL 32407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR FRONTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

123/06

400-730-1417

Daytime Ph