

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 13, 2008 08:00 AM
Secretary of State

DOCUMENT # L01000016378

1. Entity Name

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



Principal Place of Business

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

Mailing Address

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



02112008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3746697

Applied For

Not Applicable

5. Certificate of Status Desired



\$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

**DO NOT WRITE
IN THIS SPACE**

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 reappointing)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME SCHUSTER, JOSEPH N
STREET ADDRESS 120 BECKRICH RD. #140
CITY-ST-ZIP PANAMA CITY BEACH, FL 32407

TITLE MGRM
NAME GRIFFIN, ASHLEY J
STREET ADDRESS 120 BECKRICH RD. #140
CITY-ST-ZIP PANAMA CITY BEACH, FL 32407

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U00000827007
02/21/08-80071-018 143.75

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IN THIS SPACE**

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 PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Joseph N Schuster 2/11/08 850-230-1822