

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016378

FILED
Jan 07, 2010
Secretary of State

Entity Name: COOK'S BAYOU PROPERTIES, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

100 AMAR PLACE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

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

New Mailing Address:

100 AMAR PLACE
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3746697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHUSTER, JOSEPH N
100 AMAR PLACE
PANAMA CITY BEACH, FL 32413 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: _____

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUSTER, JOSEPH N
Address: 100 AMAR PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: GRIFFIN, ASHLEY J
Address: 100 AMAR PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JOSEPH N SCHUSTER

MGRM

01/07/2010

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