

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016378

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

100 AMAR PLACE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

100 AMAR PLACE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

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
100 AMAR PLACE
PANAMA CITY BEACH, FL 32413 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/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

02/16/2011

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