2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023733

Address:

City-St-Zip:

Entity Name: COJACK ENTERPRISES, LLC

1528 WHISPER BAY BLVD

GULF BREEZE, FL 32563 US

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3044 GULF BREEZE PKWY GULF BREEZE, FL 32563 US **Current Mailing Address: New Mailing Address:** 3044 GULF BREEZE PKWY GULF BREEZE, FL 32563 US FEI Number: 43-2004134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, JOHN TOWNER 5801 EAST SHORE DRIVE PENSACOLA, FL 32505 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DAVIS, JOHN T Name: Name: Address: 5801 EAST SHORE DRIVE Address: City-St-Zip: PENSACOLA, FL 32505 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WRIGHT, DONALD C Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN T. DAVIS MGR. 04/30/2009