

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021060

FILED
Apr 19, 2006
Secretary of State

Entity Name: COOK BAYOU OF FLORIDA, LLC

Current Principal Place of Business:

1623 PRIMROSE LANE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

1623 PRIMROSE LANE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-1248629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CECELIA
474 JENKS AVE
SUITE F
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ANDERSON, CECELIA
135 HARRISON AVENUE
PANAMA CITY, FL 32401 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: CECELIA ANDERSON

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POSTON, JAMES E III
Address: 1623 PRIMROSE LANE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E POSTON III

MGR

04/19/2006

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