

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054750

Entity Name: COOK AND WATTS, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1293 BEVERLY STREET
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

1731 PINE AVENUE
NICEVILLE, FL 32578

Current Mailing Address:

1293 BEVERLY STREET
FT. WALTON BEACH, FL 32547

New Mailing Address:

1731 PINE AVENUE
NICEVILLE, FL 32578

FEI Number: 20-1367274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, ZEB
1293 BEVERLY STREET
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WATTS, ZEB
1731 PINE AVENUE
NICEVILLE, FL 32578 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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATTS, ZEB
Address: 1293 BEVERLY STREET
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: COOK, KEN
Address: 20 HILL AVE.
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATTS, ZEB
Address: 1731 PINE AVENUE
City-St-Zip: NICEVILLE, FL 32578

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: ZEB WATTS

MGRM

04/11/2006

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