

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054750

Entity Name: COOK AND WATTS, LLC

FILED  
Jul 10, 2008  
Secretary of State

## Current Principal Place of Business:

1731 PINE AVENUE  
NICEVILLE, FL 32578

## New Principal Place of Business:

20 HILL AVENUE  
FORT WALTON BEACH, FL 32548

## Current Mailing Address:

1731 PINE AVENUE  
NICEVILLE, FL 32578

## New Mailing Address:

20 HILL AVENUE  
FORT WALTON BEACH, FL 32548

FEI Number: 20-1367274      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WATTS, ZEB  
1731 PINE AVENUE  
NICEVILLE, FL 32578      US

## Name and Address of New Registered Agent:

COOK, KENNETH R  
20 HILL AVENUE  
FORT WALTON BEACH, FL 32548      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: KENNETH R. COOK

07/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COOK, KENNETH R  
Address: 20 HILL AVENUE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ( ) Change ( ) Addition  
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: KENNETH R COOK

MGR

07/10/2008

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