

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054750

Entity Name: COOK AND WATTS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

20 HILL AVENUE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

248 COUNTRY CLUB DRIVE
SHALIMAR, FL 32579

Current Mailing Address:

20 HILL AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

P.O. BOX 1806
FORT WALTON BEACH, FL 32549

FEI Number: 20-1367274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COOK, KENNETH R
248 COUNTRY CLUB DRIVE
SHALIMAR, FL 32579 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 COOK

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, KENNETH R
Address: 248 COUNTRY CLUB DRIVE
City-St-Zip: SHALIMAR, FL 32579

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 COOK

MBR

04/14/2009

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