

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061572

FILED
Apr 26, 2006
Secretary of State

Entity Name: COOK BAYOU INVESTMENTS II LLC

Current Principal Place of Business:

135 HARRISON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P O BOX 638
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-4612735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CECELIA A
135 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: EAST BAY INVESTMENTS, LLC
Address: 1626 PRIMROSE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: COWAN HOLDINGS LLC,
Address: 135 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: WHITEWATER CREEK INV, ESTMENT COMPAN Y LP
Address: 102 PEBBLESTUMPT POINT
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGRM () Delete
Name: SOD FARM TWO-THIRDS, LLC
Address: 1170 PEACHTREE STREET NE SUITE 2350
City-St-Zip: ATLANTA, GA 30309

Title: MGRM () Delete
Name: SOD FARM ONE-THIRD L, LC
Address: 23231 LAPALMA AVENUE
City-St-Zip: YORBA LINDA, CA 92877

ADDITIONS/CHANGES:

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

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

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

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

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: EAST BAY INVESTMENTS LLC

MGRM

04/26/2006

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