

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061572

FILED
Aug 30, 2007
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:

11741 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404

Current Mailing Address:

P O BOX 638
PANAMA CITY, FL 32402

New Mailing Address:

11741 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404

FEI Number: 20-4612735 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:

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

Name and Address of New Registered Agent:

COWAN, JOEL H JR
11741 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404 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: JOEL H COWAN JR

08/30/2007

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: MGRM (X) Change () Addition
Name: COWAN HOLDINGS LLC,
Address: 11615 POSTON ROAD
City-St-Zip: PANAMA CITY, FL 32404

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

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 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: JOEL H COWAN JR

MGRM

08/30/2007

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