

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061572

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: COOK BAYOU INVESTMENTS II LLC

## Current Principal Place of Business:

11741 POSTON ROAD  
EASTBAY  
PANAMA CITY, FL 32404

## New Principal Place of Business:

11923 POSTON ROAD  
EASTBAY  
PANAMA CITY, FL 32404

## Current Mailing Address:

11741 POSTON ROAD  
EASTBAY  
PANAMA CITY, FL 32404

## New Mailing Address:

1170 PEACHTREE STREET  
SUITE 2350  
ATLANTA, GA 30309

FEI Number: 20-4612735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

COWAN, JOEL H JR  
11923 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:

04/28/2009

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: 11615 POSTON ROAD  
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM ( ) Delete  
Name: WHITEWATER CREEK INVESTMENT COMPANY LP  
Address: 102 PEBBLESTUMP 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 LLC  
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: 11923 POSTON ROAD  
City-St-Zip: PANAMA CITY, FL 32404

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 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: M. SHAILENDRA

MGRM

04/28/2009

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