

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061572

FILED
Apr 29, 2011
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:

Current Mailing Address:

1170 PEACHTREE STREET
SUITE 2350
ATLANTA, GA 30309

New Mailing Address:

102 PEBBLESTUMP POINT
PEACHTREE CITY, GA 30269

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
11615 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: COWAN HOLDINGS LLC
Address: 11615 POSTON ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM
Name: WHITEWATER CREEK INVESTMENT COMPANY LP
Address: 102 PEBBLESTUMP POINT
City-St-Zip: PEACHTREE CITY, GA 30269

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

Title: MGRM
Name: SOD FARM ONE-THIRD LLC
Address: 23231 LAPALMA AVENUE
City-St-Zip: YORBA LINDA, CA 92877

I hereby 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

04/29/2011

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