

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061572

FILED
Mar 30, 2012
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:

11615 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404

Current Mailing Address:

102 PEBBLESTUMP POINT
PEACHTREE CITY, GA 30269

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:

COWAN, JOEL H JR
11615 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404 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
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

03/30/2012

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