

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001414

FILED
May 03, 2004
Secretary of State

Entity Name: COBB INVESTMENT CO, LLC

Current Principal Place of Business:

1241 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1241 AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

1241 AIRPORT ROAD
2ND FLOOR
DESTIN, FL 32541

FEI Number: 59-3592191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, JOHN H
1751 SCENIC HWY 98 E
#719
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COMER, JOHN H
1241 AIRPORT ROAD
2ND FLOOR
DESTIN, FL 32541 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:

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COBB, HENRY H JR.
Address: 1241 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: COMER, JOHN H
Address: 1751 SCENIC HWY 98E #719
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COBB, HENRY H JR.
Address: 1241 AIRPORT ROAD - 2ND FLOOR
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: COMER, JOHN H
Address: 1241 AIRPORT ROAD - 2ND FLOOR
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN H. COMER

MGR

05/03/2004

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