

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001414

FILED
Apr 26, 2008
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:

1771 SCENIC HIGHWAY 98 EAST
2ND FLOOR - NORTH ENTRANCE
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 99
DESTIN, FL 325400099 US

New Mailing Address:

FEI Number: 59-3592191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, HENRY H JR.
1241 AIRPORT ROAD
2ND FLOOR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COBB, HENRY H JR.
1771 SCENIC HIGHWAY 98 EAST
2ND FLOOR - NORTH ENTRANCE
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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COBB, HENRY H JR.
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

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: HENRY H. COBB, JR.

MGR

04/26/2008

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