2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L03000052566 1. Entity Name 04-29-2005 90048 022 ****50.00 THE COTTAGES AT EASTERN LAKE, LLC Principal Place of Business Mailing Address 5399 E. CO. HIGHWAY 30-A, #190 5399 E. CO. HIGHWAY 30-A, #190 **SEAGROVE BEACH FL 32459** SEAGROVE BEACH FL 32459 2. Principal Place of Business 3. Mailing Address 110 MARKET STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) SUITE_202 City & State City & State 4. FEI Number Applied For 20-0482536 PANAMA CITY BEACH, FL Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32413 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANKLIN H. WATSON, P.A. 5399 E. CO. HIGHWAY 30-A, #190 SEAGROVE BEACH FL 32459 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change Addition HARRIS INVESTMENTS, LLC NAME NAME STREET ADDRESS 5399 E COUNTY HWY 30-A #190 STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP TITLE MGR Detete TITLE ☐ Change ☐ Addition NAME BAYSHORE PINES, LLC NAME STREET ADDRESS 4238 BELLE MEADE COVE STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38117 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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R. MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP