2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052566

Address:

City-St-Zip:

4238 BELLE MEADE COVE

MEMPHIS, TN 38117

Entity Name: THE COTTAGES AT EASTERN LAKE, LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 MARKET ST STE 202 PANAMA CITY BEACH, FL 32413 **Current Mailing Address: New Mailing Address:** 5399 E. CO. HIGHWAY 30-A, #190 SEAGROVE BEACH, FL 32459 FEI Number: 20-0482536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKLIN H. WATSON, P.A. 5399 E. CO. HIGHWAY 30-A. #190 SEAGROVE BEACH, FL 32459 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HARRIS INVESTMENTS,, LLC Name: Name: Address: 5399 E COUNTY HWY 30-A #190 Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BAYSHORE PINES, LLC, Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETE BARTON MGR 04/24/2006