

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052566

FILED
Feb 07, 2007
Secretary of State

Entity Name: THE COTTAGES AT EASTERN LAKE, LLC

Current Principal Place of Business:

110 MARKET ST
STE 202
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

5399 E. CO. HIGHWAY 30-A, #190
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0482536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5399 E. CO. HIGHWAY 30-A, #190
SEAGROVE BEACH, FL 32459 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: MGR () Delete
Name: HARRIS INVESTMENTS., LLC
Address: 5399 E COUNTY HWY 30-A #190
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: BAYSHORE PINES, LLC,
Address: 4238 BELLE MEADE COVE
City-St-Zip: MEMPHIS, TN 38117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: HARRIS INVESTMENTS, LLC

MGR

02/07/2007

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