

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052566

FILED  
Jan 22, 2008  
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:**

174 WATERCOLOR WAY  
BOX 329  
SANTA ROSA 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:**

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: MGR (X) Change ( ) Addition  
Name: HARRIS INVESTMENTS., LLC  
Address: 174 WATERCOLOR WAY # 329  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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: HARRIS INVESTMENTS, LLC

MGR

01/22/2008

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