2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052566

Entity Name: THE COTTAGES AT EASTERN LAKE, LLC

FILED Apr 28, 2010 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:

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: Name and Address of New Registered Agent:

FRANKLIN H. WATSON, P.A.

5399 E. CO. HIGHWAY 30-A, #190

SEAGROVE BEACH, FL 32459 US

BARTON, PETER J MGR
174 WATERCOLOR WAY
#329

SEAGROVE BEACH, FL 32459 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: PETER J BARTON 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRIS INVESTMENTS, LLC
Address: 174 WATERCOLOR WAY # 329
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 Statues.

SIGNATURE: PETER J BARTON MGR 04/28/2010