

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055131

FILED  
May 03, 2006  
Secretary of State

**Entity Name:** THE COTTAGES OF BAYOU FOREST, LLC

**Current Principal Place of Business:**

89 SIENNA COURT  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

35 CLAYTON LANE  
SUITE D  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

89 SIENNA COURT  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 04-3815377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SMARTT, P.K. ESQ.  
89 SIENNA COURT  
SANTA ROSA 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: GASHAW, D. SCOTT  
Address: 24 INDIAN BAYOU DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MGR      ( ) Delete  
Name: SMARTT, P.K.  
Address: 89 SIENNA COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR      ( ) Delete  
Name: SMARTT, JARED F  
Address: 170 COTTAGE WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413

**ADDITIONS/CHANGES:**

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

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: PK SMARTT

MGR

05/03/2006

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