

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055131

FILED  
Apr 09, 2009  
Secretary of State

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

**Current Principal Place of Business:**

35 CLAYTON LANE  
SUITE D  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**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 ( )**

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

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

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: PK SMARTT

MGR

04/09/2009

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