

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055131

FILED
Apr 29, 2010
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:

3145 GREEN VALLEY ROAD
BIRMINGHAM, AL 35243

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:

SMARTT, P.K. ESQ.
35 CLAYTON LANE
SUITE D
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: PK SMARTT

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMARTT, P.K.
Address: 3145 GREEN VALLEY ROAD
City-St-Zip: BIRMINGHAM, AL 35243

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

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 Statutes.

SIGNATURE: PK SMARTT

MGR

04/29/2010

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