2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047981

Entity Name: THE BAYFRONT COTTAGE, LLC

Apr 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4244 PINE ISLAND RD MATLACHA, FL 33993

Current Mailing Address: New Mailing Address:

1407 BETA COURT NORTH LAKE CLARKE SHORES, FL 33406

FEI Number: 20-4835123 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:

WIBLE, THERESA M 1407 BÉTA COURT NORTH LAKE CLARKE SHORES, FL 33406 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:

MGRM

WIBLE, THERESA M Name: Address: 1407 BETA COURT NORTH City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: THERESA M WIBLE **MGRM** 04/10/2012