

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089840

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUND SIDE COTTAGE, L.L.C.

Current Principal Place of Business:

181 GREENPOINT CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

12 TOURNAMENT BLVD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

181 GREENPOINT CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12 TOURNAMENT BLVD
PALM BEACH GARDENS, FL 33418

FEI Number: 27-4341144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIACK, MILDRED A
181 GREENPOINT CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DIACK, MILDRED A
12 TOURNAMENT BLVD
PALM BEACH GARDENS, FL 33418 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: MILDRED A. DIACK

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIACK, MILDRED A
Address: 12 TOURNAMENT BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MILDRED A. DIACK

MGRM

04/27/2011

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