

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089840

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

12 TOURNAMENT BLVD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

12 TOURNAMENT BLVD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-4341144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/18/2012

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