

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002968

Entity Name: BAYSIDE COTTAGE, LLC

FILED
Aug 19, 2004
Secretary of State

Current Principal Place of Business:

3589 SOUTH OCEAN BLVD. UNIT L-21
PALM BEACH, FL 33480

New Principal Place of Business:

3589 SOUTH OCEAN BLVD. UNIT 121
PALM BEACH, FL 33480

Current Mailing Address:

3589 SOUTH OCEAN BLVD. UNIT L-21
PALM BEACH, FL 33480

New Mailing Address:

3589 SOUTH OCEAN BLVD. UNIT 121
PALM BEACH, FL 33480

FEI Number: 72-1563794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEM, YASMIN
3589 SOUTH OCEAN BLVD.
UNIT L-21
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STEM, YASMIN
3589 SOUTH OCEAN BLVD.
UNIT 121
PALM BEACH, FL 33480 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: YASMIN STEM

08/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEM, YASMIN
Address: 3589 SOUTH OCEAN BLVD. UNIT L-21
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEM, YASMIN
Address: 3589 SOUTH OCEAN BLVD. UNIT 121
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YASMIN STEM

MGRM

08/19/2004

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