

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002968

Entity Name: BAYSIDE COTTAGE, LLC

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

722 LAKE AVE., SUITE 116  
LAKE WORTH, FL 33460

## New Principal Place of Business:

1225 S. LAKESIDE DRIVE  
LAKE WORTH, FL 33460

## Current Mailing Address:

722 LAKE AVE., SUITE #116  
LAKE WORTH, FL 33460

## New Mailing Address:

1225 S. LAKESIDE DRIVE  
LAKE WORTH, FL 33460

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 121  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

STEM, YASMIN  
1225 S. LAKESIDE DRIVE  
LAKE WORTH, FL 33460 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

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: NOURSE, PETER M  
Address: 3589 SOUTH OCEAN BLVD. UNIT 121  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: STEM, YASMIN  
Address: 1225 S. LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change ( ) Addition  
Name: NOURSE, PETER M  
Address: 1225 S. LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

04/29/2007

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