

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050972

FILED
Jul 05, 2005
Secretary of State

Entity Name: BACK BAY, LLC

Current Principal Place of Business:

2630 BULRUSH LANE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2630 BULRUSH LANE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 16-1688763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEHRKE, CHARLES R
5129 CASTELLO DRIVE
#1
NAPLES, FL 34103 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 () Delete
Name: GARRETT, WILLIAM A
Address: 2630 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: WILHELM, FRED J
Address: 5888 THREE IRON DRIVE, #1201
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: REID, CHARLES M
Address: 2200 CARLISLE ROAD
City-St-Zip: GREENSBORO, NC 27408 US

Title: MGRM () Delete
Name: STANLEY, JAMES W
Address: 5904 THREE IRON DRIVE, #2104
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A GARRETT

MGRM

07/05/2005

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