2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005514

Entity Name: BACKWATERS ON SAND KEY, LC

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1261 GULF BLVD. #130 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

1261 GULF BLVD. #130 CLEARWATER, FL 33767

FEI Number: 59-3645754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGER, SONDRA K

1932 DREW ST. SUITE 3

CLEARWATER, FL 33765

US

EDGER, SONDRA K

1261 GULF BLVD. #130

CLEARWATER, FL 33767

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: SONDRA K. EDGER 02/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CAREY, MARK F Name: EDGER, SONDRA K

Name: CAREY, MARK F Name: EDGER, SONDRA K
Address: 1812 SUNSET DR. APT B Address: 1261 GULF BLVD. #130
City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33767

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LYNNZEY, MCKENNA
 Name:

 Address:
 310 PALMETTO LN.
 Address:

 City-St-Zip:
 LARGO, FL 33770
 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: SONDRA K. EDGER MGR 02/09/2005