2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005514

Address:

City-St-Zip:

1261 GULF BLVD. #130

CLEARWATER, FL 33767

Entity Name: BACKWATERS ON SAND KEY, LC

FILED May 02, 2008 Secretary of State

New Principal Place of Business: Current 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 () 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: Name and Address of New Registered Agent: EDGER, SONDRA K 1261 GÚLF 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition EDGER, SONDRA K Name: Name:

Address:

City-St-Zip:

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: SONDRA, K. EDGER MGR 05/02/2008