2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007243

Entity Name: BACKSTAY, LLC

FILED Jan 30, 2007 Secretary of State

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

1821 NW 31ST TERRACE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

1821 NW 31ST TERRACE GAINESVILLE, FL 32605

FEI Number: 59-3655043 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:

BOONE, SAM W JR. 605-E NE 1ST STREET GAINESVILLE, FL 32601

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

Electronic orginatare or registered rigent

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MORRIS, FREDERICK W 4TH
 Name:

 Address:
 1821 NW 31ST TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

US

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

 Name:
 MORRIS, SUSAN S
 Name:

 Address:
 1821 NW 31ST TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MORRIS, FREDERICK W 5TH Name: MORRIS, FREDERICK W 5TH

 Address:
 1821 NW 31ST TERRACE
 Address:
 4750 SE 33 AVE

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK W. MORRIS IV MGR 01/30/2007