2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007243

Entity Name: BACKSTAY, LLC

FILED Jan 25, 2010 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 US

BOONE, SAM W JR.

200 NE 1ST STREET
GAINESVILLE, FL 32601 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: SAM W. BOONE, JR. 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORRIS, FREDERICK W 4TH Address: 1821 NW 31ST TERRACE City-St-Zip: GAINESVILLE, FL 32605

Title: MGR

Name: MORRIS, SUSAN S Address: 1821 NW 31ST TERRACE City-St-Zip: GAINESVILLE, FL 32605

Title: MGR

Name: MORRIS, FREDERICK W 5TH

Address: 4750 SE 33 AVE City-St-Zip: OCALA, FL 34480

I hereby 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 Statues.

SIGNATURE: FREDERICK W. MORRIS IV DR. 01/25/2010