

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001869

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE BACK FORTY PROPERTIES GROUP, LLC

Current Principal Place of Business:

1905 EBENEZER RD
ROCK HILL, SC 29732

New Principal Place of Business:

Current Mailing Address:

1905 EBENEZER RD
ROCK HILL, SC 29732

New Mailing Address:

FEI Number: 02-0548578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, KEVIN H
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 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
Name: HOLMES, ROBERT J JR.
Address: 2144 POTPOURRI POINT
City-St-Zip: ROCK HILL, SC 29732

Title: MGRM
Name: TAGGART, JOSEPH W
Address: 16401 AVILA BLVD.
City-St-Zip: TAMPA, FL 33613

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 Statutes.

SIGNATURE: JOSEPH TAGGART

MGRM

02/18/2010

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