

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000015775

FILED
Dec 12, 2006
Secretary of State**Entity Name:** BACK BAY IMPROVEMENT GROUP LLC**Current Principal Place of Business:**9220 BONITA BEACH RD
STE 200-15
BONITA SPRINGS, FL 34145 US**New Principal Place of Business:**4751 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US**Current Mailing Address:**9220 BONITA BEACH RD
STE 200-15
BONITA SPRINGS, FL 34145 US**New Mailing Address:**4751 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US**FEI Number:** 05-0553944**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRACCI, STEVEN J
9220 BONITA BEACH ROAD
SUITE 200-23
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**SCHIAFONE, SALVATORE A
4751 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 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: SALVATORE A. SCHIAFONE

12/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHIORE, TED
Address: 9220 BONITA BEACH RD STE 200-15
City-St-Zip: BONITA SPRINGS, FL 34145

Title: MGR () Delete
Name: MARKAWITZ, ED
Address: 9220 BONITA BEACH BLVD STE 200-15
City-St-Zip: BONITA SPRINGS, FL 34145

Title: MGR () Delete
Name: BRACCI, STEVEN J
Address: 9220 BONITA BEACH RD STE 200-15
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHIAFONE, SALVATORE A
Address: 1179 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

Title: MGR (X) Change () Addition
Name: MARKOWITZ, ED
Address: 6914 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR (X) Change () Addition
Name: BRACCI, STEVEN J
Address: 3793 LONGFELLOW ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: SALVATORE A. SCHIAFONE

MGR

12/12/2006

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