

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022154

FILED
Apr 20, 2005
Secretary of State

Entity Name: BACKWATER PROPERTIES, LLC

Current Principal Place of Business:

7702 ARALIA WAY
LARGO, FL 33777

New Principal Place of Business:

14210 CAROL MANOR DR.
LARGO, FL 33774

Current Mailing Address:

7702 ARALIA WAY
LARGO, FL 33777

New Mailing Address:

14210 CAROL MANOR DR.
LARGO, FL 33774

FEI Number: 02-0695391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, STEVEN A
7702 ARALIA WAY
LARGO, FL 33777 US

Name and Address of New Registered Agent:

PIAZZA, STEVEN A
14210 CAROL MANOR DR.
LARGO, FL 33774 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PIAZZA, STEVEN A MGR
Address: 7702 ARALIA WAY
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIAZZA, STEVEN A MGR
Address: 14210 CAROL MANOR DR.
City-St-Zip: LARGO, FL 33774 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN A. PIAZZA

MGR

04/20/2005

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