

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048026

Entity Name: BACK BAY, LLC

FILED  
Jan 24, 2008  
Secretary of State

**Current Principal Place of Business:**

17105 GULF BOULEVARD, #409  
N. REDINGTON BEACH, FL 33708

**New Principal Place of Business:**

14820 BOWFIN TERRACE  
BRADENTON, FL 34202

**Current Mailing Address:**

17105 GULF BOULEVARD, #409  
N. REDINGTON BEACH, FL 33708

**New Mailing Address:**

14820 BOWFIN TERRACE  
BRADENTON, FL 34202

FEI Number: 20-5657541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REYNOLDS, JOHN E II  
17105 GULF BOULEVARD, #409  
N. REDINGTON BEACH, FL 33708 US

**Name and Address of New Registered Agent:**

REYNOLDS, JOHN E II  
14820 BOWFIN TERRACE  
BRADENTON, FL 34202 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:

01/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: REYNOLDS, JOHN E II  
Address: 17105 GULF BOULEVARD, #409  
City-St-Zip: N. REDINGTON BEACH, FL 33708

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: REYNOLDS, JOHN E II  
Address: 14820 BOWFIN TERRACE  
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify 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: JOHN E. REYNOLDS II

MGRM

01/24/2008

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