

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048026

Entity Name: BACK BAY, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6619 38TH STREET EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

2220 ALLIGATOR CREEK ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

PO BOX 1902
ONECO, FL 34264 US

New Mailing Address:

2220 ALLIGATOR CREEK ROAD
CLEARWATER, FL 33765 US

FEI Number: 90-0645453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JOHN E II
6619 38TH STREET EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

REYNOLDS, JOHN E II
2220 ALLIGATOR CREEK ROAD
CLEARWATER, FL 33765 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYNOLDS, JOHN E II
Address: 2220 ALLIGATOR CREEK ROAD
City-St-Zip: CLEARWATER, FL 33765

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: JOHN E REYNOLDS II

MGRM

04/10/2012

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