

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050972

FILED
Jan 05, 2007
Secretary of State

Entity Name: BACK BAY, LLC

Current Principal Place of Business:

2630 BULRUSH LANE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2630 BULRUSH LANE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 16-1688763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRKE, CHARLES R
5129 CASTELLO DRIVE
#1
NAPLES, FL 34103 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 () Delete
Name: GARRETT, WILLIAM A
Address: 2630 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: WILHELM, FRED J
Address: 5888 THREE IRON DRIVE, #1201
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: REID, CHARLES M
Address: 2200 CARLISLE ROAD
City-St-Zip: GREENSBORO, NC 27408 US

Title: MGRM () Delete
Name: STANLEY, JAMES W
Address: 5904 THREE IRON DRIVE, #2104
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A GARRETT

MGRM

01/05/2007

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