

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000675

FILED
Jun 02, 2006
Secretary of State

Entity Name: BACKWATER CHARTERS, LLC

Current Principal Place of Business:

3875 SAWGRASS COVE TRL
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

3875 SAWGRASS COVE TRL
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 02-0713761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUD, ADAM
Address: 3875 SAWGRASS COVE TRL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

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: ADAM J LOUD

MGR

06/02/2006

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