2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 30, 2005
Secretary of State

DOCUMENT# L04000050362

Entity Name: BACKCOUNTRY INVESTMENTS LLC

Current Principal Place of Business:

475 PARK AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

475 PARK AVENUE
BOCA GRANDE, FL 33921

New Mailing Address:

P O BOX 598
BOCA GRANDE, FL 33921

FEI Number: **FEI Number Applied For (X)** **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:

MCHUGH, DAVID
475 PARK AVENUE
BOCA GRANDE, FL 33921 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: DAVID MCHUGH

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	MCHUGH, DAVID	
Address:	PO BOX 598	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	MGR	( ) Delete
Name:	PORTER, RANDY	
Address:	PO BOX 598	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	MGR	( ) Delete
Name:	MILLER, ROBERT	
Address:	PO BOX 598	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	MGR	( ) Delete
Name:	GIORDANO, JOE	
Address:	PO BOX 598	
City-St-Zip:	BOCA GRANDE, FL 33921	

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 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: DAVID MCHUGH MGR 09/30/2005

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