

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081861

FILED
Sep 05, 2006
Secretary of State

Entity Name: BACKWATER PARTNERS II, LLC

Current Principal Place of Business:

910 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

856 HARBOUR BLVD.
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 880
EUFAULA, AL 36072

New Mailing Address:

FEI Number: 20-1865966 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:

WILLIAMS, MARTIN H
910 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WILLIAMS, MARTIN H
856 HARBOUR BLVD.
DESTIN, FL 32541 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: MARTIN H. WILLIAMS

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, MARTIN H
Address: 910 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: SMITH, JOEL P JR.
Address: 125 SOUTH ORANGE AVENUE
City-St-Zip: EUFAULA, AL 36027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, MARTIN H
Address: 856 HARBOUR BLVD.
City-St-Zip: DESTIN, FL 32541

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: JOEL P SMITH JR

MGRM

09/05/2006

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