2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002487

Entity Name: BACK BAY HOLDINGS, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2830 NW 41ST STREET SUITE L GAIESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

2830 NW 41ST STREET SUITE L GAIESVILLE, FL 32606

FEI Number: 20-4227594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETHERINGTON, DAVID B 2830 NW 41ST STREET SUITE L GAINESVILLE, FL 32606 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: MGRM

Name: ETHERINGTON, KEITH T Address: 21 WELWYN PLACE City-St-Zip: COLUMBIA, SC 29212

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 Statues.

SIGNATURE: DAVID ETHERINGTON MMGR 01/11/2011