2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033418

Entity Name: BACK BEACH ROAD, LLC

FILED Apr 28, 2009 Secretary of State

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

119 FRANKLIN BLVD ST GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

PO BOX 250 APALACHICOLA, FL 323290250

FEI Number: 20-4703370 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:

MONOD, OLIVIER 119 FRANKLIN BLVD ST GEORGE ISLAND, FL 32328 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: ANCHOR REALTY & MORTGAGE OF ST GEORGE ISLA Name:

Address: 119 FRANKLIN BLVD Address:
City-St-Zip: ST GEORGE ISLAND, FL 32328 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANCHOR REALTY & MORTGAGE COMPANY OF ST GEO MGRM 04/28/2009