2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041818

Entity Name: BACKWATER BAY IV, LLC

FILED Oct 12, 2006 Secretary of State

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

14862 CRESCENT COVE DR. FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14862 CRESCENT COVE DR.

FT MYERS, FL 33908

14862 CRESCENT COVE DRIVE
FORT MYERS, FL 33908

FEI Number: 20-2756277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

R & A AGENTS, INC. % WILLIAM R. O'NEILL, ASSISTANT SECRETARY 850 PARK SHORE DRIVE, THIRD FLOOR NAPLES, FL 341033587 US R & A AGENTS, INC. 14862 CRESCENT COVE DRIVE 850 PARK SHORE DRIVE, THIRD FLOOR FORT MYERS, FL 33908 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: WILLIAM R. O'NEILL 10/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 BRAZIK, CHARLES L

 Address:
 Address:
 14862 CRESCENT COVE DR

 City-St-Zip:
 FORT MYERS, FL 33908

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: CHARLES BRAZIK MGR 10/12/2006