

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068141

FILED
Apr 17, 2008
Secretary of State

Entity Name: BACKWATER BAY V, LLC

Current Principal Place of Business:

14862 CRESCENT COVE DR.
FT MYERS, FL 33908

New Principal Place of Business:

180 GOLDFINCH
NORTH CAPTIVA ISLAND, FL 33924

Current Mailing Address:

14862 CRESCENT COVE DR.
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-3124608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
C/O WILLIAM R. O'NEILL, ASST. SECRETARY
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 341033587 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAZIK, CHARLES L
Address: 14862 CRESCENT COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARLES BRAZIK

MGRM

04/17/2008

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