

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068141

FILED
Mar 10, 2009
Secretary of State

Entity Name: BACKWATER BAY V, LLC

Current Principal Place of Business:

180 GOLDFINCH
NORTH CAPTIVA ISLAND, FL 33924

New Principal Place of Business:

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:

R & A AGENTS, INC.
850 PARK SHORE BLVD..
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 341033587 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: ROBERT PRITT

03/10/2009

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

03/10/2009

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