

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112840

Entity Name: BACKWATER BAY VI, LLC

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

1060 BORGHESE LANE, UNIT 1702
NAPLES, FL 34114

New Principal Place of Business:

4410 HARBOR BEND DRIVE
UPPER CAPTIVA ISLAND, FL 33924

Current Mailing Address:

1060 BORGHESE LANE, UNIT 1702
NAPLES, FL 34114

New Mailing Address:

P O BOX 37
BOKEELIA, FL 339220037

FEI Number: 54-2187740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRITT, ROBERT D
R&A AGENTS, INC.
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHARLES L BRAZIK,
Address: P O BOX 37
City-St-Zip: BOKEELIA, FL 339220037 US

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 L BRAZIK

MGRM

05/22/2006

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