2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112840

Entity Name: BACKWATER BAY VI, LLC

FILED May 07, 2007 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:

P O BOX 37 14862 CRESCENT COVE DR. BOKEELIA, FL 339220037 FORT MYERS, FL 33908

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: Name and Address of New Registered Agent:

PRITT, ROBERT D
R&A AGENTS, INC.
PRITT, ROBERT D
TRIANON CENTRE, THIRD FLOOR

850 PARK SHORE DRIVE, THIRD FLOOR 850 PARK SHORE DRIVE, THIRD FLOOR

NAPLES, FL 341033587 US NAPLES, FL 34103 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 05/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHARLES L BRAZIK,
 Name:
 CHARLES L BRAZIK,

 Address:
 P O BOX 37
 Address:
 14862 CRESCENT COVE DR

 City-St-Zip:
 BOKEELIA, FL 339220037 US
 City-St-Zip:
 FORT MYERS, FL 33908 US

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 05/07/2007