

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112840

Entity Name: BACKWATER BAY VI, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

14862 CRESCENT COVE DR.
FT MYERS, FL 33908

New Principal Place of Business:

14862 CRESCENT COVE DR.
850 PARK SHORE DRIVE, THIRD FLOOR
FT MYERS, FL 33908 US

Current Mailing Address:

14862 CRESCENT COVE DR.
FORT MYERS, FL 33908

New Mailing Address:

14862 CRESCENT COVE DR.
850 PARK SHORE DRIVE, THIRD FLOOR
FORT MYERS, FL 33908 US

FEI Number: 54-2187740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITT, ROBERT D
TRIANON CENTRE, THIRD FLOOR
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 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
Name: CHARLES L BRAZIK
Address: 14862 CRESCENT COVE DR
City-St-Zip: FORT MYERS, FL 33908 US

I hereby 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

02/10/2011

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