2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112840

Entity Name: BACKWATER BAY VI, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14862 CRESCENT COVE DR.

850 PARK SHORE DRIVE, THIRD FLOOR

14862 CRESCENT COVE DR.

FT MYERS, FL 33908 US

FT MYERS, FL 33908 US

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14862 CRESCENT COVE DR.
850 PARK SHORE DRIVE, THIRD FLOOR
14862 CRESCENT COVE DR.
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: Name and Address of New Registered Agent:

PRITT, ROBERT D TRIANON CENTRE, THIRD FLOOR 850 PARK SHORE DRIVE, THIRD FLOOR NAPLES, FL 34103 US

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:

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 Statues.

SIGNATURE: CHARLES BRAZIK MGRM 04/26/2012