2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000008723

1. Entity Name

BACKBAY INVESTMENTS, LLC



Principal Place of Business N

129 MAGNOLIA STREET BILOXI, MS 39530 Mailing Address 129 MAGNOLIA STREET BILOXI, MS 39530 FILED
Jul 14, 2008 08:00 AM
Secretary of State



07092008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number		Applied For
	NOT APPLICABLE		Not Applicable
5.	Certificate of Status Desired	\$5.00 Fee Re	Additional quired

6. Name and Address of Current Registered Agent

SCHWARTZ, JOSHUA M ESQ 3250 MARY STREET MIAMI, FL 33133

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILI Due	E NOW!!! FEE IS \$138.75 by September 12, 2008		s. 607.193(2)(b), F.S., the limited not receive the prior notice.			
9.	MANAGING MEMBER	S/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHROEDER, J DANIEL 129 MAGNOLIA STREET BILOXI, MS 39530			U00000954842 07/14/08-80017-011 138.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	·			• • •		

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 deciver or trustage empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE