

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110973

Entity Name: BACKWATER INVESTMENTS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6800 PLACIDA ROAD
#1019
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 906
PALM HARBOR, FL 34682 US

New Mailing Address:

P. O. BOX 916
PLACIDA, FL 33946 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRMANN, MICHEAL L
1311 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34682 US

Name and Address of New Registered Agent:

HERRMANN, MICHEAL L
6800 PLACIDA ROAD
1019
ENGLEWOOD, FL 34224 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRMANN, MICHEAL L
Address: 1311 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR () Delete
Name: BLOCH, KAREN D
Address: 1311 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRMANN, MICHEAL L
Address: 6800 PLACIDA ROAD #1019
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGR (X) Change () Addition
Name: BLOCH, KAREN D
Address: 6800 PLACIDA ROAD #1019
City-St-Zip: ENGLEWOOD, FL 34224 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: KAREN D. BLOCH

MGR

01/07/2008

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