2008 LIMITED LIABILITY COMPANY

Aug 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L07000126953 08-27-2008 90029 009 ***138.75 BACKWATER LAND, LLC Principal Place of Business Mailing Address 5634 N. LECANTO HIGHWAY 5634 N. LECANTO HIGHWAY BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN NESS, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 5634 N. LECANTO HIGHWAY BEVERLY HILLS, FL 34465 Zip Code FI 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE Delete TETI F □ Change ☐ Addition NAME VAN NESS, THOMAS M NAME STREET ADDRESS 5634 N. LECANTO HIGHWAY STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY - ST - ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change Addition VAN NESS, PATRICIA ANN NAME NAME STREET ADDRESS 5634 N. LECANTO HIGHWAY STREET ADDRESS CITY-ST-7IP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

Daytime Phone #

FILED