2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099681

Entity Name: BACK SHORE, LLC

Apr 01, 2010 Secretary of State

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

1 SLEEPY HOLLOW ROAD MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

P O BOX 945

MARY ESTHER, FL 32569 US

FEI Number: 94-3488581 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:

RUSHING, JOHN R 1 SLEEPY HOLLOW ROAD MARY ESTHER, FL 32569 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:

MGRM

TIDEWIND, INC Name:

Address: 1 SLEEPY HOLLOW ROAD City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM Name: RUSHONI, INC.

Address: 1234 AIRPORT ROAD, STE 121 City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

WINDY HILL RANCH, INCORPORATED Name:

20 READY AVE NW Address:

City-St-Zip: FORT WALTON BEACH, FL 32548 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: JOHN R RUSHING **MGRM** 04/01/2010