2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002440

Entity Name: BACK NINE MANAGEMENT, L.L.C.

FILED Apr 29, 2005 Secretary of State

Date

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

1253 HEYMAN LANE 2711 RIVERSIDE AVE. ALEXANDRIA, LA 71303 MARINETTE, WI 54143

Current Mailing Address: New Mailing Address:

1253 HEYMAN LANE 2711 RIVERSIDE AVE. ALEXANDRIA, LA 71303 2711 RIVERSIDE AVE. MARINETTE, WI 54143

FEI Number: 65-0288872 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:

SOMMERS, BARBARA K 380 COLUMBIA DRIVE SUITE 111 WEST PALM BEACH, FL 33409 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BRITT, JOHN E .Name:BRITT, JOHN E .Address:1253 HEYMAN LANEAddress:2711 RIVERSIDE AVE.City-St-Zip:ALEXANDRIA, LA 71303City-St-Zip:MARINETTE, WI 54143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. BRITT MGRM 04/29/2005