

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000300

FILED
Jan 06, 2004
Secretary of State

Entity Name: BACKWATER DEVELOPMENT OF GEORGIA, LLC

Current Principal Place of Business:

110 HABERSHAM DRIVE
SUITE 121
FAYETTEVILLE, GA 30214

New Principal Place of Business:

Current Mailing Address:

110 HABERSHAM DRIVE
SUITE 121
FAYETTEVILLE, GA 30214

New Mailing Address:

FEI Number: 37-1452241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, RICH
92 EGLIN PARKWAY NE
FT. WALTON BEACH, FL 32458 US

Name and Address of New Registered Agent:

MEAD, MICHAEL
24 WALTER MARTIN ROAD
FT. WALTON BEACH, FL 32458 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: MICHAEL MEAD

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, CARTER
Address: 110 HABERSHAM DRIVE
City-St-Zip: FAYETTEVILLE, GA 30214

Title: MGRM () Delete
Name: BONNER, JOHN W
Address: 110 HABERSHAM DRIVE
City-St-Zip: FAYETTEVILLE, GA 30214

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARTER W. JOHNSON

MR.

01/06/2004

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