

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000300

FILED
Feb 16, 2006
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:

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

Name and Address of New Registered Agent:

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:

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 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: JONAH BONNER

SEC

02/16/2006

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