2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000300

Entity Name: BACKWATER DEVELOPMENT OF GEORGIA, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
110 HABERSHAM DRIVE SUITE 121 FAYETTEVILLE, GA 30214	385 HARBOR BLVD SUITE 230 DESTIN, FL 32541
Current Mailing Address:	**New Mailing Address:**
110 HABERSHAM DRIVE SUITE 121 FAYETTEVILLE, GA 30214	385 HARBOR BLVD SUITE 230 DESTIN, FL 32541

FEI Number: 37-1452241   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:**
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: _____

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　Date

MANAGING MEMBERS/MANAGERS:　　　　　　　　　　**ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	JOHNSON, CARTER	Name:	JOHNSON, CARTER
Address:	110 HABERSHAM DRIVE	Address:	385 HARBOR BLVD STE 230
City-St-Zip:	FAYETTEVILLE, GA 30214	City-St-Zip:	DESTIN, FL 32541
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	BONNER, JOHN W	Name:	BONNER, JOHN W
Address:	110 HABERSHAM DRIVE	Address:	385 HARBOR BLVD STE 230
City-St-Zip:	FAYETTEVILLE, GA 30214	City-St-Zip:	DESTIN, FL 32541

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: CARTER W JOHNSON　　　　　　　　　　　　　　MGRM　　　　　　01/12/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date