

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M03000000300

**FILED**  
**Oct 28, 2008**  
**Secretary of State**

**Entity Name:** BACKWATER DEVELOPMENT OF GEORGIA, LLC

**Current Principal Place of Business:**

385 HARBOR BLVD  
SUITE 230  
DESTIN, FL 32541

**New Principal Place of Business:**

10065 W EMERALD COAST PARKWAY  
B-201B  
DESTIN, FL 32550

**Current Mailing Address:**

385 HARBOR BLVD  
SUITE 230  
DESTIN, FL 32541

**New Mailing Address:**

10065 W EMERALD COAST PARKWAY  
B-201B  
DESTIN, FL 32550

**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:**

JOHNSON, CARTER  
10065 W EMERALD COAST PKWY  
B-201B  
DESTIN, FL 30550 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: CARTER JOHNSON

10/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JOHNSON, CARTER  
Address: 385 HARBOR BLVD STE 230  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: BONNER, JOHN W  
Address: 385 HARBOR BLVD STE 230  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, CARTER  
Address: 10065 W EMERALD COAST PKWY SUITE B-201B  
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Change ( ) Addition  
Name: BONNER, JOHN W  
Address: 10065 W EMERALD COAST PKWY SUITE B-201B  
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify 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 JOHNSON

MGRM

10/28/2008

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