

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000300

FILED
Jan 15, 2009
Secretary of State

Entity Name: BACKWATER DEVELOPMENT OF GEORGIA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

171 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

171 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 37-1452241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, CARTER
171 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, CARTER
Address: 171 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: BONNER, JOHN W
Address: 171 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 W JOHNSON

MGRM

01/15/2009

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