

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099681

FILED
Feb 25, 2011
Secretary of State

Entity Name: BACK SHORE, LLC

Current Principal Place of Business:

1 SLEEPY HOLLOW ROAD
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 945
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 94-3488581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, JOHN R
1 SLEEPY HOLLOW ROAD
MARY ESTHER, FL 32569 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
Name: TIDEWIND, INC
Address: 1 SLEEPY HOLLOW ROAD
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM
Name: RUSHONI, INC.
Address: 1234 AIRPORT ROAD, STE 121
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: WINDY HILL RANCH, INCORPORATED
Address: 20 READY AVE NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

I hereby 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: JOHN R RUSHING

MGRM

02/25/2011

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