

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040921

FILED
May 13, 2007
Secretary of State

Entity Name: BIG TREE VENTURES, LLC

Current Principal Place of Business:

P.O. BOX 5926
DESTIN, FL 325405926

New Principal Place of Business:

PMB 155, 981 HIWAY 98 E, SUITE 3
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5926
DESTIN, FL 325405926

New Mailing Address:

PMB 155, 981 HIWAY 98 E, SUITE 3
DESTIN, FL 32541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 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: MM () Delete
Name: METHYN, KELLY A
Address: PO BOX 5926
City-St-Zip: DESTIN, FL 328405926

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: METHVIN, KELLY A
Address: PMB 155, 981 HIWAY 98 E, SUITE 3
City-St-Zip: DESTIN, FL 32541

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: KELLY A METHVIN

MS

05/13/2007

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