

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001358

Entity Name: BIG BEND, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

6060 HIDDEN OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6060 HIDDEN OAKS LANE
NAPLES, FL 34119

New Mailing Address:

P.O. BOX 111434
NAPLES, FL 34108

FEI Number: 59-3697177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, KEVIN M MGRM
6060 HIDDEN OAKS LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BURNS, KEVIN M MGRM
6060 HIDDEN OAKS LANE
NAPLES, FL 34119 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: KEVIN M. BURNS

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, KEVIN M
Address: 6060 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, KEVIN M
Address: P.O. BOX 111434
City-St-Zip: NAPLES, FL 34108

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: KEVIN M. BURNS

MGM

01/23/2009

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