2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022828

Entity Name: BIGGS FAMILY LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 SW SAN ANTONIO DRIVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

801 SW SAN ANTONIO DRIVE PALM CITY, FL 34990

FEI Number: 01-0617994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIGGS, ARTHUR E 801 SW SAN ANTONIO DRIVE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BIGGS, ARTHUR BIGGS, ARTHUR E

 Address:
 801 SW SAN ANTONIO DRIVE
 Address:
 801 SW SAN ANTONIO DRIVE

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BIGGS, CHARLOTTE E
 Name:

 Address:
 801 SW SAN ANTONIO DRIVE
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BIGGS III, ARTHUR E
 Name:
 BIGGS, ARTHUR E III

 Address:
 4401 SW BIMINI CIRCLE N
 Address:
 4401 SW BIMINI CIRCLE N

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BIGGS, WILLIAM E
 Name:

 Address:
 4456 SW BIMINI CIRCLE S
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

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: ARTHUR E. BIGGS MR. 03/23/2009