

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008446

FILED
Apr 28, 2005
Secretary of State

Entity Name: BIG MOUNTAIN DEVELOPMENT, L.L.C.

Current Principal Place of Business:

514 WATERFALL TRAIL
WETUMPKA, AL 36093

New Principal Place of Business:

Current Mailing Address:

514 WATERFALL TRAIL
WETUMPKA, AL 36093

New Mailing Address:

FEI Number: 54-2100231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORI ELLEN WARD, ESQ.
C/O MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DEES, EARL
419 WATER FALL TRAIL
WETUMPKA, AL, FL 36093 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: EARL DEES

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEES, EARL L
Address: 106 REGATTA DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EARL DEES

MGR

04/28/2005

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