

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051681

FILED
Mar 06, 2009
Secretary of State

Entity Name: BIG HORN PROPERTIES OF WYOMING, LLC

Current Principal Place of Business:

C/O CHARLES J. BARTLETT, ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES J. BARTLETT, ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0773295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J ESQ.
C/O ICARD, MERRILL, CULLIS, ET AL
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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 () Delete
Name: CANNON, JOHN K
Address: 6710 PROFESSIONAL PKWY., WEST, SUITE 100
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM () Delete
Name: CANNON, PHILLIPA J
Address: 6710 PROFESSIONAL PKWY., WEST, SUITE 100
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JAMES O'DRISCOLL

IT

03/06/2009

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