2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032703

Entity Name: BIG BEND HOLDINGS, L.L.C.

FILED Mar 16, 2010 Secretary of State

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

1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1414 COUNTY HIGHWAY 283 SOUTH SUITE B SANTA ROSA BEACH, FL 32459

FEI Number: 42-1629277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHIPMAN, GARY A ESQ 1414 COUNTY HIGHWAY 283 SOUTH SUITE B SANTA ROSA BEACH, FL 32459 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHIPMAN, GARY A TRUSTEE

Address: 1414 COUNTY HIGHWAY 283 SOUTH, SUITE B

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR

Name: SHUGAR, DANIEL TRUSTEE
Address: 150 TEHAMA COURT
City-St-Zip: SAN BRUNO, CA 94066

I hereby 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 Statues.

SIGNATURE: GARY A. SHIPMAN, AS TRUSTEE MGR 03/16/2010