2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050018

Entity Name: BIG CYPRESS RESORT, LLC

FILED Feb 18, 2011 Secretary of State

Date

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

410 TURKEY CREEK ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

410 TURKEY CREEK ALACHUA, FL 32615

FEI Number: 41-2142959 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:

ARNOLD, PEGGY A 410 TURKEY CREEK ALACHUA, FL 32615 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

MANAGING MEMBERS/MANAGERS:

Title: I

Name: ARNOLD, JAMES A III
Address: 410 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615 US

Title: VP

 Name:
 SMITH, KEITH

 Address:
 1809 NW 24TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: T

 Name:
 WNEK, MICHAEL

 Address:
 526 HILLSIDE DRIVE

 City-St-Zip:
 AUBURNDALE, FL 33823 US

Title:

 Name:
 ARNOLD, PEGGY A

 Address:
 410 TURKEY CREEK

 City-St-Zip:
 ALACHUA, FL 32615 US

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: PEGGY A. ARNOLD S 02/18/2011