2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074077

Entity Name: BIG BEND DEVELOPMENT LLC

FILED Jan 06, 2011 Secretary of State

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

28901 CAVELL TERRACE 4192 BAY BEACH LANE

NAPLES, FL 34119 842

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

28901 CAVELL TERRACE 4192 BAY BEACH LANE

NAPLES, FL 34119 842

FORT MYERS BEACH, FL 33931

FEI Number: 32-0128664 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:

WITZEL, KENT E WITZEL, KENT E
28901 CAVELL TERRACE 4192 BAY BEACH LANE
NAPLES, FL 34119 US 842

FORT MYERS BEACH, FL 33931 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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WITZEL, KENT E

Address: 4192 BAY BEACH LANE #842 City-St-Zip: FORT MYERS BEACH, FL 33931

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: KENT E. WITZEL MGRM 01/06/2011