

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039098

Entity Name: BIG TREE FAMILY, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 54159
JACKSONVILLE, FL 322454159

New Principal Place of Business:

4971 SCENIC MARSH CT.
JACKSONVILLE, FL 32226

Current Mailing Address:

P.O. BOX 54159
JACKSONVILLE, FL 322454159

New Mailing Address:

4971 SCENIC MARSH CT.
JACKSONVILLE, FL 32226

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK COURT, SUITE 103
JACKSONVILLE, FL 32224 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: PUTNAL, JAMES E
Address: 4971 SCENIC MARSH COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM () Delete
Name: PUTNAL, DIANNA E
Address: 4971 SCENIC MARSH COURT
City-St-Zip: JACKSONVILLE, FL 32226

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 E PUTNAL

MGRM

01/18/2009

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