2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058134

Entity Name: BIG TREE PARTNERS, L.L.C.

FILED Apr 21, 2008 Secretary of State

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

489 BIG TREE ROAD

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

489 BIG TREE ROAD

PONTE VEDRA BEACH, FL 32082

FEI Number: 27-0123808 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:

HAYES, DENNIS E 2320 THE WOODS DRIVE WEST JACKSONVILLE, FL 32246 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:GEUTHER, STEVEN RName:Address:489 BIG TREE ROADAddress:City-St-Zip:PONTE VEDRA BEACH, FL 32082 USCity-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: STEVEN R. GEUTHER MGRM 04/21/2008