

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071078

Entity Name: BIG OAKS RIVER RESORT, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

14035 WEST RIVER ROAD
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

14035 WEST RIVER ROAD
INGLIS, FL 34449

New Mailing Address:

FEI Number: 20-3200362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN ESQ.
7805 S.W. 6TH COURT
C/O FRANK, WEINBERG & BLACK, P.L.
PLANTATION, FL 33324 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: MGR () Delete
Name: ASTROVE, ANDREW W
Address: 14035 WEST RIVER ROAD
City-St-Zip: INGLIS, FL 34449 US

Title: MGR () Delete
Name: WONSIK, JOHN D
Address: 14035 WEST RIVER ROAD
City-St-Zip: INGLIS, FL 34449 US

Title: MGRM () Delete
Name: WONSIK, CONNIE C
Address: 14035 WEST RIVER ROAD
City-St-Zip: INGLIS, FL 34449 US

Title: MGRM () Delete
Name: ASTROVE, ELLEN
Address: 14035 WEST RIVER ROAD
City-St-Zip: INGLIS, FL 34449 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WONSIK, JOHN D
Address: 4354 TAHITI DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: MGRM (X) Change () Addition
Name: WONSIK, CONNIE C
Address: 4354 TAHITI DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607 US

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: CONNIE C WONSIK

MGRM

05/16/2008

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