

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071078

FILED
Apr 27, 2010
Secretary of State

Entity Name: BIG OAKS RIVER RESORT, LLC

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 ()

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
Name: ASTROVE, ANDREW W
Address: 14035 WEST RIVER ROAD
City-St-Zip: INGLIS, FL 34449 US

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

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

Title: MGRM
Name: ASTROVE, ELLEN
Address: 14035 WEST RIVER ROAD
City-St-Zip: INGLIS, FL 34449 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 Statutes.

SIGNATURE: CONNIE C WONSIK

MGRM

04/27/2010

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