2006 LIMITED LIABILITY COMPANY

SIGNATURE

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** 3, DOCUMENT # L05000107712 03-09-2006 90004 011 ****50.00 1. Entity Name **BIG LAKE HOMES LLC** Principal Place of Business Mailing Address VUUUIUUU 3241 OLEANDER AVE FORT PIERCE FL 34982 3241 OLEANDER AVE FORT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable 7ip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRISSON, TERRY J Street Address (P.O. Box Number is Not Acceptable) 3241 OLEANDER AVE FORT PIERCE FL 34982 Zip Code 8. 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. I am familiar with, and accept 2/22/00 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Change TITLE MGR. TITLE President Addition Terrence J. Brisson 3241 deander Ave BRISSON, TERRY-J NAME NAME STREET ADDRESS 3241 OLEANDER AVE STREET ADDRESS CITY-ST-ZIP City-ST-ZIP FORT PIERCE FL 34982 ·Pierce FL 34982 TITLE VZI Delete TITLE ☐ Change ☐ Addition RECOBOND OF NORTH AMERICA NAME NAME STREET ADDRESS 3241 OLEANDER AVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-7/P TITLE IIILE ☐ Change ☐ Addition MGRM NAME OTŞA FILORIDA INC NAUT STREET ADDRESS STREET ADDRESS 3260 US HWY # 441 S, UNIT # 200 CITY-ST-ZIP CITY - ST - ZIP OKEECHOBEE FL 34974 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-70 TITLE Delete ntie ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIPA 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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 report of Chapter 308, Florida Statutes. 2/22/06

FILED

Daylette Phone 9





3241 Oleander Avenue Ft. Pierce, FL 34982 772-464-1088 Phone 772-464-9200 Fax

Date:

March 28, 2006

To:

Florida Department of State, Division of Corporations

Subject:

Big Lake Homes LLC

Reference #: L05000107712

Per your request, Big Lake Homes LLC has applied for a Federal Employer Identification (FEI) Number and has checked Block 4 on the enclosed form.

Please notice the changes in Section 9, Managing Members 1st Block:

Terrence J Brisson is the correct spelling.

The Title should be "President"

Please notice the changes in Section 9, Managing Members 2nd Block:

This entity is a "single member" LLC.

Please delete Recobond of North America from the list of Managing Members

Please notice the changes in Section 9, Managing Members 3rd Block:

This entity is a "single member" LLC.

Please delete Lotsa Florida Inc from the list of Managing Members

Sincerely

Terrence Brisson, President

Big Lake Homes