

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052070

FILED
Apr 19, 2010
Secretary of State

Entity Name: BIG LAKE HENDERSON, LLC

Current Principal Place of Business:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 US

Current Mailing Address:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US

New Mailing Address:

PO BOX 5299
TAMPA, FL 33675 US

FEI Number: 20-4908515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES M
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

REED, JAMES M
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 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: _____

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEARNEY, BING CHARLES W JR
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR
Name: GEE, DAVID
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578 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: BING KEARNEY

MGR

04/19/2010

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