

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052070

Entity Name: BIG LAKE HENDERSON, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 US

New Principal Place of Business:

6010 KESTREL POINT AVE
LITHIA, FL 33547 US

Current Mailing Address:

PO BOX 5299
TAMPA, FL 33675 US

New Mailing Address:

6010 KESTREL POINT AVE
LITHIA, FL 33547 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
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

GARDNER, MERRITT A
5415 MARINER ST
SUITE 200
TAMPA, FL 33609 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: MERRITT GARDNER

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAG OF FLORIDA, LLC
Address: 6010 KESTREL POINT AVE
City-St-Zip: LITHIA, FL 33547 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: RHONDA GEE, MANAGER OF DAG OF FLORIDA, LLC

MGRM

01/26/2011

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