2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000053363 01-25-2007 90085 008 ****50.00 BIG RIVER DEVELOPERS, LLC Principal Place of Business Mailing Address 515 S. 6TH STREET 515 S. 6TH STREET MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Zip Zip 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 RHODEN, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 515 S. 6TH STREET MACCLENNY, FL 32063 City Zip Code FI 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. the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition RHODEN, THOMAS R NAME NAME 515 S. 6TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME RHODEN, WILLIAM R NAME STREET ADDRESS 515 S. 6TH STREET STREET ADDRESS CITY-ST-7IP MACCLENNY, FL 32063 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KNABB, TODD NAME 515 S. 6TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition DORMAN, TOMMY NAME NAME **515 S. 6TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition BOYETTE, LEWYN NAME NAME STREET ADDRESS 515 S. 6TH STREET STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition CANADAY, MITCH NAME NAME STREET ADDRESS 515 S. 6TH STREET STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 25, 2007 8:00 am