

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053363

FILED
Jan 14, 2010
Secretary of State

Entity Name: BIG RIVER DEVELOPERS, LLC

Current Principal Place of Business:

515 S. 6TH STREET
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

515 S. 6TH STREET
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 65-1282123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, WILLIAM R
515 S. 6TH STREET
MACCLENNY, FL 32063 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: RHODEN, THOMAS R
Address: 515 S. 6TH STREET
City-St-Zip: MACCLENNY, FL 32063

Title: MGR
Name: RHODEN, WILLIAM R
Address: 515 S. 6TH STREET
City-St-Zip: MACCLENNY, FL 32063

Title: MGR
Name: KNABB, TODD
Address: 515 S. 6TH STREET
City-St-Zip: MACCLENNY, FL 32063

Title: MGR
Name: DORMAN, TOMMY
Address: 515 S. 6TH STREET
City-St-Zip: MACCLENNY, FL 32063

Title: MGR
Name: CANADAY, MITCH
Address: 515 S. 6TH STREET
City-St-Zip: MACCLENNY, FL 32063

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: WILLIAM ROCK RHODEN

MGR

01/14/2010

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