2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053363

Entity Name: BIG RIVER DEVELOPERS, LLC

Apr 12, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

515 S. 6TH STREET MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

515 S. 6TH STREET MACCLENNY, FL 32063

FEI Number: 65-1282123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHODEN, WILLIAM R 515 S. 6TH STREET

MACCLENNY, FL 32063 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

RHODEN, THOMAS R Name: 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

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

Title: MGR

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

Title: MGR

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

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 Statues.

SIGNATURE: WILLIAM R RHODEN **MGR** 04/12/2011