

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071177

Entity Name: BIG TREE PLAZA L.L.C.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

4 OLD KINGS RD. N., SUITE B
PALM COAST, FL 32137

New Principal Place of Business:

11 FRONTIER DRIVE
PALM COAST, FL 32137

Current Mailing Address:

4 OLD KINGS RD. N., SUITE B
PALM COAST, FL 32137

New Mailing Address:

11 FRONTIER DRIVE
PALM COAST, FL 32137

FEI Number: 20-5264444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & ASSOCIATES, P.A.
4 OLD KINGS RD. N., SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JONES, STEVEN E
11 FRONTIER DRIVE
PALM COAST, FL 32137 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: STEVEN E. JONES

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, STEVEN E
Address: 11 FRONTIER DR
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MIBOD, MARC
Address: 4370 LAJOLLA VILLAGE DRIVE, SUITE 650
City-St-Zip: SAN DIEGO, CA 92122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN E. JONES

MGR

02/20/2008

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