

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100409

FILED  
Jun 18, 2007  
Secretary of State

Entity Name: BIG WATER HOLDINGS, LLC

## Current Principal Place of Business:

100 S BERNER RD  
CLEWISTON, FL 33440 US

## New Principal Place of Business:

700 W. SUGARLAND HWY.  
CLEWISTON, FL 33440 US

## Current Mailing Address:

100 S BERNER RD  
CLEWISTON, FL 33440 US

## New Mailing Address:

700 W. SUGARLAND HWY.  
CLEWISTON, FL 33440 US

FEI Number: 06-1796543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WALKER, LUAN B  
100 S BERNER RD  
CLEWISTON, FL 33440 US

## Name and Address of New Registered Agent:

WALKER, LUAN B  
700 W. SUGARLAND HWY.  
CLEWISTON, FL 33440 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:

06/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SMITH, ELLEN  
Address: PO BOX 277  
City-St-Zip: CLEWISTON, FL 33430 US

Title: MGRM ( ) Delete  
Name: HOWELL, CHRISTINE E  
Address: 407 E AVENIDA DEL RIO  
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGRM ( ) Delete  
Name: HILLIARD, CATHERINE A  
Address: 100 MYRTLE LANE  
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGRM ( ) Delete  
Name: HARE, SANDRA  
Address: 165 W ESPERANZA AVE  
City-St-Zip: CLEWISTON, FL 33440 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, ELLEN S  
Address: PO BOX 277  
City-St-Zip: CLEWISTON, FL 33430 US

Title: MGRM (X) Change ( ) Addition  
Name: CHRISTINE E. HOWELL, REVOCABLE TRUS T  
Address: 407 E AVENIDA DEL RIO  
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGRM (X) Change ( ) Addition  
Name: CATHERINE ANN HILLIA, RD REVOCABLE T R UST  
Address: 100 MYRTLE LANE  
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGRM (X) Change ( ) Addition  
Name: HALLMAN, YVONNE N  
Address: 2500 FORT DENAUD RD.  
City-St-Zip: LABELLE, FL 33935 US

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: ELLEN S. SMITH

MGRM

06/18/2007

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