

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100409

FILED
Apr 22, 2009
Secretary of State

Entity Name: BIG WATER HOLDINGS, LLC

Current Principal Place of Business:

700 W. SUGARLAND HWY.
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

700 W. SUGARLAND HWY.
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 06-1796543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, LUAN B
700 W. SUGARLAND HWY.
CLEWISTON, FL 33440 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: MGRM () Delete
Name: SMITH, ELLEN S
Address: PO BOX 277
City-St-Zip: CLEWISTON, FL 33430 US

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

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

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

Title: MGRM () Delete
Name: WALKER, LUAN B
Address: 700 W. SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES:

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

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

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

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

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

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 SMITH

MGRM

04/22/2009

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