

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100409

FILED
Apr 29, 2011
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
Name: SMITH, ELLEN S
Address: PO BOX 277
City-St-Zip: CLEWISTON, FL 33430 US

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

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

Title: MGRM
Name: HALLMAN, YVONNE N
Address: 206 LAUREL LANDING BLVD.
City-St-Zip: KINGSLAND, GA 31548 US

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

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: ELLEN SMITH

MGRM

04/29/2011

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