

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001499

Entity Name: BIG LAKE HOTELS, LLC

FILED  
May 06, 2008  
Secretary of State

**Current Principal Place of Business:**

10200 STATE ROAD 84  
SUITE 204  
DAVIE, FL 33324 US

**New Principal Place of Business:**

108 ROYAL PALM AVE  
CLEWISTON, FL 33440 US

**Current Mailing Address:**

10200 STATE ROAD 84  
SUITE 204  
DAVIE, FL 33324 US

**New Mailing Address:**

108 ROYAL PALM AVE  
CLEWISTON, FL 33440 US

FEI Number: 20-8307606      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:**

COOMBER, KRISTIN  
7000 WEST PALMETTO PARK RD.  
402  
BOCA RATON, FL 33433 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: KHAN, YASIR  
Address: 10200 STATE ROAD 84 SUITE 204  
City-St-Zip: DAVIE, FL 33324

Title: MGRM ( ) Delete  
Name: SALKEY, FLOYD  
Address: 10200 STATE ROAD 84 SUITE 204  
City-St-Zip: DAVIE, FL 33324

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KHAN, YASIR  
Address: 108 ROYAL PALM AVE  
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM (X) Change ( ) Addition  
Name: SALKEY, FLOYD  
Address: 108 ROYAL PALM AVE  
City-St-Zip: CLEWISTON, FL 33440

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: MARY HARLESS

MGR

05/06/2008

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