

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