

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042404

FILED
Jan 08, 2009
Secretary of State

Entity Name: EVERGLADES ECOLODGE AT BIG CYPRESS, LLC

Current Principal Place of Business:

103 S. U.S. HIGHWAY #1, STE. F-5-177
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

103 S. U.S. HIGHWAY #1, STE. F-5-177
JUPITER, FL 33477

New Mailing Address:

FEI Number: 22-3963473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, C. ADDISON
102 MAKO LANE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

COLLINS, C. WENDALL
103 S. U.S. HIGHWAY #1 F-5-177
JUPITER, FL 33477 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: C. WENDALL COLLINS

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, ADDISON
Address: 103 S. U.S. HIGHWAY #1, STE. F-5-177
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, C. WENDALL
Address: 103 S. U.S. HIGHWAY #1, STE. F-5-177
City-St-Zip: JUPITER, FL 33477

Title: SEC () Change (X) Addition
Name: COLLINS, C. WENDALL
Address: 102 MAKO LANE
City-St-Zip: JUPITER, FL 33477

Title: VP () Change (X) Addition
Name: COLLINS, C. ADDISON
Address: 102 MAKO LANE
City-St-Zip: JUPITER, FL 33477

Title: VP () Change (X) Addition
Name: COLLINS, SUZANNE M
Address: 102 MAKO LANE
City-St-Zip: JUPITER, FL 33477

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: C. WENDALL COLLINS

MGR

01/08/2009

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