2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042404

Entity Name: EVERGLADES ECOLODGE AT BIG CYPRESS, LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 22-3963473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLLINS, C. WENDALLL

Address: 103 S. U.S. HIGHWAY #1, STE. F-5-177

City-St-Zip: JUPITER, FL 33477

Title: SEC

Name: COLLINS, C. WENDALL Address: 102 MAKO LANE City-St-Zip: JUPITER, FL 33477

Title: VF

Name: COLLINS, C. ADDISON Address: 102 MAKO LANE City-St-Zip: JUPITER, FL 33477

Title: VF

Name: COLLINS, SUZANNE M Address: 102 MAKO LANE City-St-Zip: JUPITER, FL 33477

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 Statues.

SIGNATURE: C. WENDALL COLLINS PRES 02/02/2010