

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042930

Entity Name: BIG CYPRESS REALTY, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3003 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3003 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORINA, ROBERT D
3003 TAMIAMI TRAIL NORTH, STE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORINA, ROBERT D
3003 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLIER ENTERPRISES MANAGEMENT INC
Address: 3003 TAMIAMI TRAIL NORTH STE 400
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIER ENTERPRISES MANAGEMENT INC
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103

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: ROBERT D. CORINA

VP

04/17/2009

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