

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056860

Entity Name: BIG OAK HOLDINGS, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

300 CHURCHILL DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160626
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 26-0285272 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:

ADAMS, STEVE
300 CHURCHILL DRIVE
LONGWOOD, FL 32779 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: MGR () Delete
Name: ADAMS, STEVE
Address: P.O. BOX 160626
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: MGRM () Delete
Name: ADAMS, MATTHEW
Address: P.O. BOX 160626
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE ADAMS

MGR

05/04/2009

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