2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056860

Entity Name: BIG OAK HOLDINGS, LLC

FILED Mar 12, 2010 Secretary of State

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

300 CHURCHILL DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

P.O. BOX 160626 P.O. BOX 915221 LONGWOOD, FL 32791

FEI Number: 26-0285272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, STEVE 300 CHURCHILL DRIVE LONGWOOD, FL 32779 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:
 ADAMS, STEVE

 Address:
 P.O. BOX 915221

 City-St-Zip:
 LONGWOOD, FL 32791

Title: MGRM

 Name:
 ADAMS, MARYANNE

 Address:
 P.O. BOX 915221

 City-St-Zip:
 LONGWOOD, FL 32791

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: STEVE ADAMS MGR 03/12/2010