2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074331

Entity Name: BIG DADDY'S TREES, LLC

FILED Feb 19, 2009 Secretary of State

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

402 SW 3RD STREET OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

402 SW 3RD STREET OKEECHOBEE, FL 34974 US

FEI Number: 26-0554887 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:

MCCOIN, JAMES W 402 SW 3RD STREET OKEECHOBEE, FL 34974 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCOIN, JAMES W
 Name:

 Address:
 402 SW 3RD STREET
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974 US
 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: JAMES W. MCCOIN MGRM 02/19/2009