

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000085027

FILED
Apr 29, 2008
Secretary of State**Entity Name:** YELVINGTON BIG TREE, LLC**Current Principal Place of Business:**2326 BELLEVUE AVE
DAYTONA BEACH, FL 32114**New Principal Place of Business:****Current Mailing Address:**2326 BELLEVUE AVE
DAYTONA BEACH, FL 32114**New Mailing Address:****FEI Number:** 26-0753884**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMETTO CHARTER SERVICES INC
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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:** MGRM () Delete
Name: YELVINGTON, CONRAD
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** MGRM () Delete
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: YELVINGTON, CONRAD
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** MGR (X) Change () Addition
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: GARY YELVINGTON

MGR

04/29/2008

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