2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049120

Address:

City-St-Zip:

Entity Name: BIG CYPRESS GOLF HOLDING LLC

FILED Apr 14, 2009 Secretary of State

1511 N. WESTSHORE BLVD., STE 300

TAMPA, FL 33607

Current Principal Place of Business: New Principal Place of Business: 11300 4TH STREET NORTH, SUITE 200 1511 N. WESTSHORE BLVD. ST. PETERSBURGG, FL 33716 SUITE 300 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 1511 N. WESTSHORE BLVD. 11300 4TH STREET NORTH, SUITE 200 ST. PETERSBURGG, FL 33716 SUITE 300 TAMPA, FL 33607 FEI Number: 26-2663413 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: COMMUNITY INVESTMENT CORPORATION COMMUNITY INVESTMENT CORPORATION 11300 4TH STREET NORTH, SUITE 200 1511 N. WESTSHORE BLVD ST. PETERSBURGG, FL 33716 SUITE 300 TAMPA, FL 33607 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: 04/14/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change (X) Addition () Delete YOUNG, ROBERT B Name: Name: Address: Address: 5600 US 98 NORTH, STE 7 City-St-Zip: City-St-Zip: LAKELAND, FL 33809 Title: Title: MGRV () Change (X) Addition () Delete Name: Name: SEMBLER, M. STEVEN Address: Address: 1511 N. WESTSHORE BLVD., STE 300 City-St-Zip: City-St-Zip: TAMPA, FL 33607 Title: () Delete Title: () Change (X) Addition FANELLI, JULIE V Name: Name: 1511 N. WESTSHORE BLVD., STE 300 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33607 Title: () Delete Title: () Change (X) Addition Name: Name: MCDONALD, KAREN

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT B. YOUNG MGRP 04/14/2009