2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110672

Entity Name: BIG FARMER CAY ONE LLC

FILED May 01, 2010 Secretary of State

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

111 RAINBOW FISH CIR JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

111 RAINBOW FISH CIR JUPITER, FL 33477

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

CIOFFI, JAMES 250 TEQUESTA DR 200 TEQUESTA, FL 33469 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: DEWITTE, SCOTT
Address: 111 RAINBOW FISH CIR
City-St-Zip: JUPITER, FL 33477

Title: MGR

Name: JOHNSON, COREY P Address: 111 RAINBOW FISH CIR City-St-Zip: JUPITER, FL 33477

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: COREY JOHNSON MGR 05/01/2010