2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109369

Entity Name: BIG BEND BOAT CLUB, LLC

FILED Apr 18, 2011 Secretary of State

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

3375-G CAPITAL CIRCLE, N.E. TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3375-G CAPITAL CIRCLE, N.E. TALLAHASSEE, FL 32308

FEI Number: 27-3779659 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:

CHASTAIN, ALVA B 1727 GLENOAK TRAIL TALLAHASSEE, FL 32312 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: MGRM

 Name:
 CHASTAIN, ALVA B

 Address:
 PO BOX 13225

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGRM

Name: VAUGHN, G. KEVIN
Address: 9025 GLEN EAGLE WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM

Name: DILL, MICHAEL D

Address: 4333 AMBER VALLEY DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM

Name: BROCK, HAROLD A JR.
Address: 1739 ARMISTEAD PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: HAROLD A. BROCK, JR. MGRM 04/18/2011