2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071078

Entity Name: BIG OAKS RIVER RESORT, LLC

Current Principal Place of Business:

14035 WEST RIVER ROAD INGLIS. FL 34449

Current Mailing Address:

14035 WEST RIVER ROAD INGLIS, FL 34449

FEI Number: 20-3200362 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN ESQ. 7805 S.W. 6TH COURT C/O FRANK, WEINBERG & BLACK, P.L. PLANTATION, FL 33324 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

FILED Apr 04, 2016

Secretary of State

CC9704583651

Authorized Person(s) Detail:

Title MGR, AUTHORIZED MEMBER Title MGR, AUTHORIZED MEMBER

NameASTROVE, ANDREW WNameWONSIK, JOHN DAddress14035 WEST RIVER ROADAddress14035 W. RIVER RD.City-State-Zip:INGLIS FL 34449City-State-Zip:INGLIS FL 34449

Title MGRM, AUTHORIZED MEMBER Title MGRM, AUTHORIZED MEMBER

Name WONSIK, CONNIE C Name ASTROVE, ELLEN

Address 14035 W. RIVER RD. Address 14035 WEST RIVER ROAD

City-State-Zip: INGLIS FL 34449 City-State-Zip: INGLIS FL 34449

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D WONSIK

MGRM, AUTHORIZED MEMBER

04/04/2016