

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014588

**FILED**  
**Jan 28, 2005**  
**Secretary of State**

**Entity Name:** BIG PLANS, LLC

**Current Principal Place of Business:**

161 ARAGON AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

161 ARAGON AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 56-2283686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEFFENS, F. MICHAEL  
165 ARAGON AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

STEFFENS, F. MICHAEL  
161 ARAGON AVENUE  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

01/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: STEFFENS, MICHAEL  
Address: 615 OCEAN DR #2A  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Delete  
Name: GOLDMAN, MARJORIE  
Address: 615 OCEAN DR. #2A  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STEFFENS, MICHAEL  
Address: 615 OCEAN DR #2A  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: GOLDMAN, MARJORIE  
Address: 615 OCEAN DR. #2A  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: F. MICHAEL STEFFENS

MGR

01/28/2005

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