

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118583

Entity Name: THE BIG MANSION LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1218 EAST NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1218 EAST NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 35-2393571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGIACINTO, VENDAL D
1218 EAST NEW HAVEN AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: DIGIACINTO, VENDAL D
Address: 1218 EAST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR
Name: DIGIACINTO, MARY E
Address: 1218 EAST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901 US

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 Statutes.

SIGNATURE: V DEAN DIGIACINTO

MGR

02/21/2011

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