2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008270

Entity Name: BIG BLUE FOUNTAIN, LLC

FILED Apr 18, 2005 Secretary of State

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

5533 CENTRAL AVE. SUITE B 5220 69 STREET EAST ST. PETERSBURG, FL 33710 PALMETTO, FL 32441

Current Mailing Address: New Mailing Address:

5533 CENTRAL AVE. SUITE B 5220 69 STREET EAST ST. PETERSBURG, FL 33710 PALMETTO, FL 34221

FEI Number: 59-3638750 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:

DREW, RANDALL W
5533 CENTRAL AVE. SUITE B
57. PETERSBURG, FL 33710 US
DREW, RANDALL W
5220 69 STREET EAST
PALMETTO, FL 34221 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: 04/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DREW, RANDALL W
 Name:
 DREW, RANDALL W

 Address:
 5533 CENTRAL AVE. SUITE B
 Address:
 5220 69 STREET EAST

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 City-St-Zip:
 PALMETTO, FL 34221

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: RANDALL W. DREW MRG 04/18/2005