2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000008270

Entity Name: BIG BLUE FOUNTAIN, LLC

FILED Oct 19, 2005 Secretary of State

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

5220 69 STREET EAST PALMETTO, FL 32441

Current Mailing Address: New Mailing Address:

5220 69 STREET EAST 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

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

 Address:
 5220 69 STREET EAST
 Address:
 6312 U.S. HWY 301 N. #218

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 ELLENTON, FL 34222

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 MGR 10/19/2005