

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009126

Entity Name: BIG FISH HOUSE, LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

C/O FLYNN INVESTMENTS
1717 POWELL STREET., SUITE 300
SAN FRANCISCO, CA 94133

New Principal Place of Business:

Current Mailing Address:

C/O FLYNN INVESTMENTS
1717 POWELL STREET., SUITE 300
SAN FRANCISCO, CA 94133

New Mailing Address:

FEI Number: 94-3349178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNS, MARY
77 WILLIAMS ST
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

SUNBURST BEACH VACATIONS
59 CANAL STREET
SANTA ROSA BEACH, FL 32459 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: PAYSON HOWARD

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRESSEL, CHRIS J
Address: 1717 POWELL STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94133

Title: MGRM () Delete
Name: CAPDEVIELLE, SCOTT G
Address: 1717 POWELL STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRIS J. DRESSEL

MGRM

03/23/2006

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