

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012132

Entity Name: BIG FIN VENTURES, L.C.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE - SECOND FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE - SUITE #210
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1126453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EDWARDS, GREGORY W
1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE - SECOND FLOOR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EDWARDS, GREGORY W
1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE , SUITE #210
BOCA RATON, FL 33432 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: GREGORY W. EDWARDS

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: T () Delete
Name: EDWARDS, GREGORY W
Address: 1877 SOUTH FEDERAL HIGHWAY STE 210
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: SPIEKER, CHRISTIAN D
Address: 2831 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: GREGORY W. EDWARDS

MM

07/15/2005

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