2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012132

Entity Name: BIG FIN VENTURES, L.C.

FILED Jan 07, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1126453 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:

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

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete EDWARDS, GREGORY W

Address: 1877 SOUTH FEDERAL HIGHWAY STE 210 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: KORNAHRENS, ROBERT P Name: Address: 4000 N.E. 31ST AVENUE Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY W. EDWARDS **MGRM** 01/07/2008