2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021899

Entity Name: BIG TEN HOLDINGS, LLC

FILED Jan 23, 2004 Secretary of State

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

1650 SUMMER LAKE DRIVE SUITE 101

TALLAHASSEE, FL 323177935 US

Current Mailing Address: New Mailing Address:

1650 SUMMER LAKE DRIVE SUITE 101

TALLAHASSEE, FL 323177935 US

FEI Number: 04-3618139 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:

LOCKWOOD, FRANK S PH.D. 505 EAST SIXTH AVENUE

2832 WHITTINGTON US

HARRINGTON, KEVIN R

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32308

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: KEVIN R HARRINGTON 01/23/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

HARRINGTON, KEVIN R Name: Name: Address: 3240 CAPITAL CIRCLE SW Address: City-St-Zip: TALLAHASSEE, FL 32310 US City-St-Zip:

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

Name: HUNTSBERGER, STEPHEN C Name: Address: 3240 CAPITAL CIRCLE SW Address: City-St-Zip: TALLAHASSEE, FL 32310 US City-St-Zip:

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

LOCKWOOD, FRANK S PH.D. Name: Name: Address: 3240 CAPITAL CIRCLE SW Address: City-St-Zip: TALLAHASSEE, FL 32310 US 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: KEVIN R HARRINGTON **MGRM** 01/23/2004