

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021899

FILED
Jan 23, 2004
Secretary of State

Entity Name: BIG TEN HOLDINGS, LLC

Current Principal Place of Business:

1650 SUMMER LAKE DRIVE
SUITE 101
TALLAHASSEE, FL 323177935 US

New Principal Place of Business:

Current Mailing Address:

1650 SUMMER LAKE DRIVE
SUITE 101
TALLAHASSEE, FL 323177935 US

New Mailing Address:

FEI Number: 04-3618139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, FRANK S PH.D.
505 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HARRINGTON, KEVIN R
2832 WHITTINGTON
TALLAHASSEE, FL 32308 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: KEVIN R HARRINGTON 01/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARRINGTON, KEVIN R
Address: 3240 CAPITAL CIRCLE SW
City-St-Zip: TALLAHASSEE, FL 32310 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Delete
Name: HUNTSBERGER, STEPHEN C
Address: 3240 CAPITAL CIRCLE SW
City-St-Zip: TALLAHASSEE, FL 32310 US

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

Title: MGRM (X) Delete
Name: LOCKWOOD, FRANK S PH.D.
Address: 3240 CAPITAL CIRCLE SW
City-St-Zip: TALLAHASSEE, FL 32310 US

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: KEVIN R HARRINGTON MGRM 01/23/2004

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