

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014588

Entity Name: BIG PLANS, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

161 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

161 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2283686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFENS, F. MICHAEL
165 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEFFENS, F. MICHAEL
161 ARAGON AVENUE
CORAL GABLES, FL 33134 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:

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: STEFFENS, MICHAEL
Address: 615 OCEAN DR #2A
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP () Delete
Name: GOLDMAN, MARJORIE
Address: 615 OCEAN DR. #2A
City-St-Zip: KEY BISCAINE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEFFENS, MICHAEL
Address: 615 OCEAN DR #2A
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR (X) Change () Addition
Name: GOLDMAN, MARJORIE
Address: 615 OCEAN DR. #2A
City-St-Zip: KEY BISCAINE, FL 33149

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: F. MICHAEL STEFFENS

MGR

01/28/2005

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