

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018509

Entity Name: BIG FISH PROPERTIES, LLC

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

611 AMELIA LN
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

611 AMELIA LN
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 30-0096418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JONATHAN P
440 WEST POINT WASHINGTON ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ROBERTS, JONATHAN P
611 AMELIA LANE
SANTA ROSA BEACH, FL 32459 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: JONATHAN P. ROBERTS

02/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROBERTS, JONATHAN P
Address: 440 WEST POINT WASHINGTON ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: ROBERTS, VENUS A
Address: 440 WEST POINT WASHINGTON ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, JONATHAN P
Address: 611 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: ROBERTS, VENUS A
Address: 611 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JONATHAN P. ROBERTS

MGRM

02/22/2004

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