

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018509

Entity Name: BIG FISH PROPERTIES, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

611 AMELIA LN
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

313 AMELIA LN
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

611 AMELIA LN
SANTA ROSA BEACH, FL 32459

New Mailing Address:

313 AMELIA LN
SANTA ROSA BEACH, FL 32459

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
611 AMELIA LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ROBERTS, JONATHAN P
313 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

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, JONATHAN P
Address: 313 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: ROBERTS, VENUS A
Address: 313 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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

MGM

04/26/2010

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