

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027966

Entity Name: BIG DADDY, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

11941 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1368
CLEARWATER, FL 337571368 US

New Mailing Address:

11941 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

FEI Number: 55-0805605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVENRIDGE, DAVID G
13901 NINE EAGLES DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HEAVENRIDGE, DAVID G
11941 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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: DAVID HEAVENRIDGE

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEAVENRIDGE, DAVID G
Address: 11941 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: GEIGER, MATTHEW A
Address: 3385 OLD KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: DAVID HEAVENRIDGE

MGR

04/20/2010

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