2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008252

Entity Name: BIG SKY PROPERTIES, LLC

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

98 SW 10 AVENUE 1455 ISABEL ROAD ESTE BOCA RATON, FL 33486 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

98 SW 10 AVENUE 1455 ISABEL ROAD ESTE BOCA RATON, FL 33486 BOCA RATON, FL 33486

FEI Number: 45-0505814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOUP, RYAN
98 SW 10 AVENUE
SHOUP, RYAN
1455 ISABEL ROAD ESTE

BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: RYAN SHOUP 05/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SHOUP, RYAN D
 Name:
 SHOUP, RYAN D

 Address:
 98 SW 10 AVENUE
 Address:
 1455 ISABEL ROAD ESTE

Address: 98 SW 10 AVENUE Address: 1455 ISABEL ROAD ESTE City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RYAN SHOUP MGR 05/04/2006