

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008252

FILED
Mar 05, 2009
Secretary of State

Entity Name: BIG SKY PROPERTIES, LLC

Current Principal Place of Business:

103 DONLON DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

3471 N. FEDERAL HIGHWAY
SUITE 210
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

103 DONLON DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

3471 N. FEDERAL HIGHWAY
SUITE 210
FORT LAUDERDALE, FL 33306 US

FEI Number: 45-0505814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOUP, RYAN
4988 OLD BLUE RIDGE ROAD
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

HALMOUKOS, KONSTANTINOS
3471 N. FEDERAL HIGHWAY
SUITE 210
FORT LAUDERDALE, FL 33306 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: KONSTANTINOS HALMOUKOS

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHOUP, RYAN D
Address: 4988 OLD BLUE RIDGE ROAD
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALMOUKOS, KONSTANTINOS
Address: 3471 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify 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: KONSTANTINOS HALMOUKOS

MGRM

03/05/2009

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