

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012478

FILED
Apr 29, 2009
Secretary of State

Entity Name: BIG BEND GROUP, L.L.C.

Current Principal Place of Business:

1733 W. FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

7650 W COURTNEY CAMPBELL CAUSEWAY
SUITE 920
TAMPA, FL 33607

Current Mailing Address:

1733 W. FLETCHER AVENUE
TAMPA, FL 33612

New Mailing Address:

7650 W COURTNEY CAMPBELL CAUSEWAY
SUITE 920
TAMPA, FL 33607

FEI Number: 56-2353133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWORZANOWSKI, GREGORY W
1733 W. FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID
7650 W COURTNEY CAMPBELL CAUSEWAY
SUITE 920
TAMPA, FL 33607 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 GOLDSTEIN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIG BEND SPE, L.L.C.
Address: 1733 W. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEGA B LLC
Address: 9001 FORT HAMILTON PARKWAY
City-St-Zip: BROOKLYN, NY 11209

Title: MGRM () Change (X) Addition
Name: SUMMERFIELD LANGAS LLC
Address: 20012 PLEASURE RIDE LOOP
City-St-Zip: TAMPA, FL 33647

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: DAVID GOLDSTEIN

RA

04/29/2009

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