

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020389

FILED
May 14, 2007
Secretary of State

Entity Name: BIG HILL PROPERTIES, LLC

Current Principal Place of Business:

4420 N.W. 28TH WAY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4420 N.W. 28TH WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 14-1887164 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:

MANSOURIAN, GRETCHEN
4420 N.W. 28TH WAY
BOCA RATON, FL 33434 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MANSOURIAN, GRETHEN
Address: 4420 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: MANSOURIAN, VARTGEZ
Address: 4420 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MANSOURIAN, GRETHEN
Address: 4420 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRETCHEN MANSOURIAN

P

05/14/2007

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