

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022907

Entity Name: BIG SKY HOLDINGS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1300 EAST MICHIGAN AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1300 EAST MICHIGAN AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 01-0791418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES T
1300 EAST MICHIGAN AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

INVESTMENT & REAL ESTATE SOLUTIONS, INC.
1300 EAST MICHIGAN AVE
ORLANDO, FL 32806 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: JAMES T. WILSON

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, JAMES T
Address: 1300 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, JR., STEVEN M
Address: 1300 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN M. JONES, JR.

MGRM

04/25/2005

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