

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032461

FILED
Apr 14, 2009
Secretary of State

Entity Name: BIG FISH CONSTRUCTION, L.L.C.

Current Principal Place of Business:

8848 W. HIGHWAY 98
PORT ST. JOE, FL 32456

New Principal Place of Business:

346 COMMERCE BLVD.
PORT ST. JOE, FL 32456

Current Mailing Address:

P.O. BOX 501
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 80-0101092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, GEORGE S JR.
112 ROSEMARY COURT
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

NEWMAN, GEORGE S JR.
1409 CONSTITUTION DR.
PORT ST. JOE, FL 32456 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: GEORGE S. NEWMAN, JR.

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWMAN, GEORGE STEPHEN S JR.
Address: P.O. BOX 501
City-St-Zip: PORT ST. JOE, FL 32457

Title: MGRM () Delete
Name: SPRING, SAMUEL R
Address: P.O. BOX 811
City-St-Zip: PORT ST. JOE, FL 32457

ADDITIONS/CHANGES:

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

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: GEORGE S. NEWMAN, JR.

MGRM

04/14/2009

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