

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032461

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

346 COMMERCE BLVD.
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

346 COMMERCE BLVD.
PORT ST. JOE, FL 32456

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:

NOVAK, JEREMY T.M. ESQ
209 7TH STREET
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

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

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

Title: MGRM
Name: NEWMAN, KELLI
Address: 1409 CONSTITUTION DRIVE
City-St-Zip: PORT ST JOE, FL 32456

I hereby 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: SAMUEL R. SPRING

MGRM

04/14/2011

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