

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032461

FILED  
Jan 30, 2012  
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:**

SPRING, SAMUEL R  
346 COMMERCE BLVD.  
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: SAMUEL R. SPRING

01/30/2012

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

01/30/2012

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