

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038647

FILED
Mar 29, 2007
Secretary of State

Entity Name: BIG EASY REAL ESTATE LLC

Current Principal Place of Business:

3350 BUSCHWOOD PARK DR
SUITE 160
TAMPA, FL 33618 US

New Principal Place of Business:

3920 BEE RIDGE ROAD
BUILDING E, SUITE F
SARASOTA, FL 34233 US

Current Mailing Address:

3350 BUSCHWOOD PARK DR
SUITE 160
TAMPA, FL 33618 US

New Mailing Address:

3920 BEE RIDGE ROAD
BUILDING E, SUITE F
SARASOTA, FL 34233 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OFFSHORE TRUST SERVICE INC.
3350 BUSCHWOOD PARK DR
160
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

JAMES, BRIAN C DR.
3920 BEE RIDGE ROAD
BUILDING E, SUITE F
SARASOTA, FL 34233 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: BRIAN CHIVAS JAMES 03/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OFFSHORE TRUST SERVI, CE INC.
Address: 3350 BUSCHWOOD PARK DRIVE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, BRIAN C DR.
Address: 3920 BEE RIDGE ROAD, BUILDING E, SUITE F
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN CHIVAS JAMES MGRM 03/29/2007

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