

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042322

FILED
Jul 28, 2007
Secretary of State

Entity Name: BIG BOY BAILEY, LLC

Current Principal Place of Business:

8333 JESOLO LANE
SARASOTA, FL 34238

New Principal Place of Business:

20381 VIA MEDICI
PORTER RANCH, CA 91326

Current Mailing Address:

8333 JESOLO LANE
SARASOTA, FL 34238

New Mailing Address:

20381 VIA MEDICI
PORTER RANCH, CA 91326

FEI Number: 20-0360327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOSS, MARC J
630 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FISH, JIM
3545 WILKINSON WOODS DR.
SARASOT, FL 34231 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: JIM FISH

07/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZORIAN, LEO
Address: 8333 JESOLO LANE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZORIAN, LEO
Address: 20381 VIA MEDICI
City-St-Zip: PORTER RANCH, CA 91326

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: LEO ZORIAN

MGR

07/28/2007

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