

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005736

Entity Name: BIG HAT PARTNERS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

943 BARNEGAT LANE
MANTOLOKING, NJ 08738

Current Mailing Address:

625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

943 BARNEGAT LANE
MANTOLOKING, NJ 08738

FEI Number: 32-0124102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CUNDEY, DAVID E
943 BARNEGAT LANE
MANTOLOKING, FL 08738 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: DAVID CUNDEY

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNDEY, DAVID E
Address: 943 BARNEGAT LANE
City-St-Zip: MANTOLOKING, NJ 08738

ADDITIONS/CHANGES:

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

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: DAVID CUNDEY

MR.

04/26/2006

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