

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008836

Entity Name: BIG O, LLC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

525 PLYMOUTH RD, STE 319
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

525 PLYMOUTH RD, STE 310
PLYMOUTH MEETING, PA 19462

Current Mailing Address:

525 PLYMOUTH RD, STE 319
PLYMOUTH MEETING, PA 19462

New Mailing Address:

525 PLYMOUTH RD, STE 310
PLYMOUTH MEETING, PA 19462

FEI Number: 83-0384940 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:

MUNROE, W BRADLEY ESQ
239 E VIRGINIA ST
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: FELDMAN, RICHARD
Address: 525 PLYMOUTH RD, STE 319
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: MGR () Delete
Name: KATZ, DAVID
Address: 832 PARADISE DR
City-St-Zip: AMBLER, PA 19002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELDMAN, RICHARD
Address: 525 PLYMOUTH RD, STE 310
City-St-Zip: PLYMOUTH MEETING, PA 19462

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 Section 119.07(3)(i), 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: RICHARD FELDMAN

CFO

07/13/2005

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