

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009682

Entity Name: BIG M HOLDINGS, LLC

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

706 TURNBULL AVE. STE. 103  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

706 TURNBULL AVE. STE. 103  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

FEI Number: 20-0688737      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:**

**Name and Address of New Registered Agent:**

MOORE, RICHARD  
706 TURNBULL AVE. STE. 103  
ALTAMONTE SPRINGS, FL 32701      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MOORE, RICHARD  
Address: 706 TURNBULL AVE. STE. 103  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM      ( ) Delete  
Name: MOORE, CAROLYN  
Address: 706 TURNBULL AVE. STE. 103  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM      ( ) Delete  
Name: MOORE, ALEX  
Address: 706 TURNBULL AVE STE 103  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

**ADDITIONS/CHANGES:**

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

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

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

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: RICHARD E MOORE

MGRM

05/01/2008

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