

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020578

Entity Name: BIG 5 LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2664 YARMOUTH DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2664 YARMOUTH DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2399631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCHABORT, JOHANNES C
2664 YARMOUTH DR
WELLINGTON, FL 33414 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: MGR
Name: SCHABORT, JOHANNES C MR
Address: 2664 YARMOUTH DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: SCHABORT, KARIN MRS
Address: 2664 YARMOUTH DR
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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: JC SCHABORT

MGR

05/03/2010

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