

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026165

FILED
Apr 27, 2005
Secretary of State

Entity Name: BIG GAME HOLDINGS, LLC

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD., #315
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1900 S. HARBOR CITY BLVD., #315
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-1721235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEITLICH, PAUL
2033 MAIN STREET, SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HAWKINS, MICHAEL W
1900 S HARBOR CITY BLVD.
STE. 315
MELBOURNE, FL 32901 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: MICHAEL W, HAWKINS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAWKINS, MICHAEL W
Address: 1900 S HARBOR CITY BLVD., #315
City-St-Zip: MELBOURNE, FL 32901

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 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: MICHAEL W. HAWKINS

MGR

04/27/2005

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