

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031908

Entity Name: BIG BROOK, L.L.C.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIRVIN, D.R. ESQ.
1080 EAST INDIANTOWN ROAD SUITE 102
JUPITER, FL 33458 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MORRIS, JOHN E
Address: 801 MAPLEWOOD DRIVE SUITE 17
City-St-Zip: JUPITER, FL 33458

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: JOHN E. MORRIS

MGRM

03/11/2005

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