

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044257

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE BIG ONE, LLC

Current Principal Place of Business:

4825 HWY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

8109 SE RIVERS EDGE STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 55-0871135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHNER, BERNARD
8109 SE RIVERS EDGE STREET
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/MANAGERS:

Title: MGRM
Name: KIRCHNER, BERNARD
Address: 8109 SE RIVERS EDGE STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: GRECO, FRANCINE
Address: 8109 SE RIVERS EDGE STREET
City-St-Zip: JUPITER, FL 33458

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: BERNIE KIRCHNER

MGRM

04/26/2010

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