2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L04000046811 1. Entity Name 03-08-2006 90045 019 ****50.00 BIG BOY DISTRIBUTION LLC Principal Place of Business Mailing Address 3866 PROSPECT AVE 3866 PROSPECT AVE SUITE # 13 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 35-2233694 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKBURN, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 3866 PROSPECT AVE **SUITE # 13 RIVIERA BEACH FL 33404** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature registed when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE MGRM □ Change ■ Addition Oelete BLACKBURN, STEVEN D NAME STREET ADDRESS STREET ADDRESS 3866 PROSPECT AVE CITY-ST-ZIP RIVIERA BEACH FL 33404 CITY-ST-ZIP IME ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TATLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report extrue and accurate and theorem, 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 pruhe receiver or trustee employed to execute this report as required by Chapter 608, Florida Statutes. 06 ATURE AND TYPEO OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone 8

FILED

Mar 23, 2006 8:00 am



March 9, 2006

BIG BOY DISTRIBUTION LLC 3866 PROSPECT AVE SUITE # 13 RIVIERA BEACH, FL 33404

Subject: BIG BOY DISTRIBUTION LLC

Reference Number:

L04000046811

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/sm

ANNUAL REPORTS SECTION