2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051419

Entity Name: BIG BIRD VENTURES LLC

FILED Apr 27, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3744 CHIARA DRIVE TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

3744 CHIARA DRIVE 6475 HWY. US 1 TITUSVILLE, FL 32796 GRANT, FL 32949

FEI Number: 20-1347605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATO, DAVID A 6475 U.S. 1 GRANT, FL 32949 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CATO, DAVID A
 Name:
 CATO, DAVID A

 Address:
 3744 CHIARA DRIVE
 Address:
 6475 HWY. US 1

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 GRANT, FL 32949

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: DAVID CATO MGRM 04/27/2005