

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057461

FILED
Jan 16, 2006
Secretary of State

Entity Name: BIG FISH PROPERTIES OF NWFL, L.L.C.

Current Principal Place of Business:

619 GOLF COURSE DRIVE NE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

49 POQUITO RD.
SHALIMAR, FL 32579

Current Mailing Address:

619 GOLF COURSE DRIVE NE
FORT WALTON BEACH, FL 32547

New Mailing Address:

49 POQUITO RD.
SHALIMAR, FL 32579

FEI Number: 20-1443273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE
1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DEASON, J. KRISTEN
49 POQUITO RD.
SHALIMAR, FL 32579 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: J. KRISTEN DEASON

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEASON, J. KRISTEN
Address: 619 GOLF COURSE DRIVE NE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEASON, J. KRISTEN
Address: 49 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: J. KRISTEN DEASON

PRES

01/16/2006

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