

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066161

Entity Name: B.I.G. #1, LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

835 WILDWOOD DRIVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

835 WILDWOOD DRIVE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 55-0882288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, MARIA L
835 WILDWOOD DRIVE
BARTOW, FL 33830 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 () Delete
Name: ALVAREZ, MARIA L
Address: 835 WILDWOOD DRIVE
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: ALVAREZ, CARLOS
Address: 835 WILDWOOD DRIVE
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: ENRIQUEZ, CARMEN
Address: 13305 WATERFORD RUN
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: PEDROSO, ROBERTO
Address: 2964 SHOAL CREEK VILLAGE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: PEDROSO, VIVIANA C
Address: 2964 SHOAL CREEK VILLAGE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA L. ALVAREZ

MGRM

05/08/2007

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