

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066161

FILED
May 06, 2010
Secretary of State

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

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:

Name and Address of New Registered Agent:

ALVAREZ, MARIA L
835 WILDWOOD DRIVE
BARTOW, FL 33830 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, MARIA L
Address: 835 WILDWOOD DRIVE
City-St-Zip: BARTOW, FL 33830

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

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

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

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: MARIA L. ALVAREZ

MGRM

05/06/2010

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