

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066161

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

FILED  
Apr 28, 2012  
Secretary of State

**Current Principal Place of Business:**

835 WILDWOOD DRIVE  
BARTOW, FL 33830

**New Principal Place of Business:**

835 WILDWOOD DRIVE  
BARTOW, FL 33830 UN

**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 ( )

**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  
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

04/28/2012

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