2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071722

Entity Name: BIG BEND INVESTMENTS, LLC

FILED Mar 11, 2009 Secretary of State

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

27001 U.S. HIGHWAY 19 NORTH STE. 2095 27001 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33761

SUITE 2095

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

27001 U.S. HIGHWAY 19 NORTH STE. 2095 27001 U.S. HIGHWAY 19 NORTH SUITE 2095 CLEARWATER, FL 33761

CLEARWATER, FL 33761

FEI Number: 20-1704922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHER, DAVID 27001 Ú.S. HIGHWAY 19 NORTH STE, 2095 CLEARWATER, FL 33761

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: ADDITIONS/CHANGES:

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

SCHER, DAVID Name: Name: Address: 27001 US HWY 19N STE 2095 Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip:

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

Name: POLLACK, LOREN M Name: Address: 27001 US HWY 19 N. STE 2095 Address: City-St-Zip: CLEARWATER, FL 33761 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: DAVID SCHER **MGRM** 03/11/2009