

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079438

FILED
Jan 20, 2005
Secretary of State

Entity Name: BIG CYCLOPS, LLC

Current Principal Place of Business:

1901 W. CYPRESS CREEK ROAD
STE 101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3401 NW 9TH AVE.
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1901 W. CYPRESS CREEK ROAD
STE 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3401 NW 9TH AVE.
FORT LAUDERDALE, FL 33309 US

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

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQUIRE
3909 NEWBERRY ROAD
SUITE C
GAINESVILLE, FL 32607 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/MEMBERS:

Title: MGRM () Delete
Name: DEAK, MATTHEW J
Address: 1901 W. CYPRESS CREEK ROAD, STE 101
City-St-Zip: FLORIDA, FL 33309

Title: MGRM () Delete
Name: WITUCKI, JAMES
Address: 1901 W CYPRESS CREEK ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAK, MATTHEW J
Address: 3401 NW 9TH AVE.
City-St-Zip: FLORIDA, FL 33309

Title: MGRM (X) Change () Addition
Name: WITUCKI, JAMES
Address: 3401 NW 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW J DEAK

MGRM

01/20/2005

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