

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091493

Entity Name: BIG, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6866 NW 20TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6866 NW 20TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2028745 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:

SMITH, MIKE
6700 NW 34TH AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SMITH, MIKE
3170 ESTATES DRIVE
POMPANO BEACH, FL 33069 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: JOHN MICHAEL SMITH JR.

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLUESTONE MANAGEMENT,
Address: 6700 NW 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUESTONE MANAGEMENT,
Address: 3170 ESTATES DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MEMB () Change (X) Addition
Name: SMITH, JOHN M JR.
Address: 3170 ESTATES DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MICHAEL SMITH JR.

MEMB

05/01/2006

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