2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #L05000002178

1. Entity Name

Principal Place of Business

BIG ROCK PROPERTIES, LLC



Mailing Address

2424 N.E. 22ND STREET, SUITE 200 POMPANO BEACH, FL 33062

2424 N.E. 22ND STREET, SUITE 200 POMPANO BEACH, FL 33062

FILED Jun 11, 2008 08:00 AM Secretary of State



05292008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KLASFELD, MICHAEL C P.A. 2424 N.E. 22ND STREET, SUITE 200 POMPANO BEACH, FL. 33062

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

U00000952972 06/11/08-80002-002 13

.... MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ALAN S. KLASFELD AND MICHAEL C. KLASFELD A NAME STREET ADDRESS 2424 N.E. 22ND STREET, SUITE 200 POMPANO BEACH, FL 33062 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

561-368-8557

Daytima Phone #