

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021281

FILED
Jul 06, 2006
Secretary of State

Entity Name: BIG AL'S AQUARIUM CARE, L.L.C.

Current Principal Place of Business:

6820 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

5620 NW 12TH AVENUE
SUITE 101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6820 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

5620 NW 12TH AVENUE
SUITE 101
FORT LAUDERDALE, FL 33309

FEI Number: 20-3556712 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:

Name and Address of New Registered Agent:

AQUARIUM RETAIL HOLDINGS, INC.
6850 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARHAM, DANA L
Address: 6850 NW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: ICHINOTSUBO, LANCE
Address: 6820 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARHAM, DANA L
Address: 5620 NW 12TH AVENUE #101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: SEARS, RANDY
Address: 5620 NW 12TH AVENUE #101
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 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: RANDY SEARS

MGR

07/06/2006

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