

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027426

FILED
Jan 28, 2009
Secretary of State

Entity Name: BIG ROCKS HOLDINGS, LLC

Current Principal Place of Business:

426 HARBOR VIEW LANE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

426 HARBOR VIEW LANE
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-2532567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SAUL, TAVE
426 HARBOR VIEW LANE
LARGO, FL 33770 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: SAUL TAVE

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TRE () Delete
Name: TAVE, SAUL TRUSTEE
Address: 426 HARBOR VIEW LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SAUL TAVE

TRE

01/28/2009

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