

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038950

Entity Name: BIG FISH HOLDINGS, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

10946 NW 31ST PLACE  
GAINESVILLE, FL 32606

## New Principal Place of Business:

474415 E SR 200  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

10946 NW 31ST PLACE  
GAINESVILLE, FL 32606

## New Mailing Address:

474415 E SR 200  
FERNANDINA BEACH, FL 32034

FEI Number: 42-1668126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAFFARONI, MICHAEL P  
10946 NW 31ST PLACE  
GAINESVILLE, FL 32606 US

## Name and Address of New Registered Agent:

ZAFFARONI, MICHAEL P  
474415 E SR 200  
FERNANDINA BEACH, FL 32034 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ZAFFARONI, MICHAEL P  
Address: 10946 NW 31ST PLACE  
City-St-Zip: GAINESVILLE, FL 32606

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAFFARONI, MICHAEL P  
Address: 474415 E SR 200  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL P. ZAFFARONI

MGR

04/29/2008

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