2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Jun 02, 2006 8:00 am Secretary of State DOCUMENT # L05000051955 1. Entity Name 05-01-2006 90041 029 ****50.00 SPANO BIG EZ HOLDINGS, LLC Principal Place of Business Mailing Address C/O SPANO YELLOWSTONE HOLDINGS LP 4405 N.W. 24TH TERRACE BOCA RATON FL 33431 C/O SPANO YELLOWSTONE HOLDINGS LP 4405 N.W. 24TH TERRACE BOCA RATON FL 33431 20002400 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-2900222 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. (NOTE: Pirgustered Agent signature required when run FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TRESIDENT OF GENERAL PRICTUES - Delete THILE TTLE ☐ Change ☐ Addition PETER F. SPANO NAME NAME 1405 D.W. 24 TEMACE STREET ADDRESS STREET ADDRESS CITY, ST. 7IP 2004 AATON, FZ 33401 CITY-ST-78 UKE PRESUENT OF DEDEATH THAT HOS Delete TIME TITLE ☐ Change Addition CATTLY D. BALDO NAME NAME 1405 D.W. SA TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-29 200A-7A7OD, FL 33431 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-70 TITLE ☐ Delete MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NILE ☐ Delete IMF ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete MILE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. 3/30/06 (56) 361-1079

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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