

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051955

FILED
Jan 12, 2009
Secretary of State

Entity Name: SPANO BIG EZ HOLDINGS, LLC

Current Principal Place of Business:

C/O SPANO YELLOWSTONE HOLDINGS LP
4405 N.W. 24TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

C/O SPANO YELLOWSTONE HOLDINGS LP
711 SEAGATE DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O SPANO YELLOWSTONE HOLDINGS LP
4405 N.W. 24TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

C/O SPANO YELLOWSTONE HOLDINGS LP
711 SEAGATE DRIVE
DELRAY BEACH, FL 33483

FEI Number: 20-2900202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PETER F. SPANO
711 SEAGATE DRIVE
DELRAY BEACH, FL 33483 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: PETER F. SPANO

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SPANO, PETER F
Address: 4405 D.W. 24TH TERR
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: SPANO, CATHY D
Address: 4405 D.W. 24TH TERR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SPANO, PETER F
Address: 711 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: SPANO, CATHY D
Address: 711 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: PETER F. SPANO

P

01/12/2009

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