

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051955

FILED
Feb 17, 2011
Secretary of State

Entity Name: SPANO BIG EZ HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2900202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: SPANO, PETER F
Address: 711 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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

I hereby 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

MR.

02/17/2011

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