2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L05000055106 07-17-2006 90041 023 ****50.00 BIG FISH OF FLORIDA, LLC Principal Place of Business Mailing Address 106 NORTH OSCEOLA AVENUE 106 NORTH OSCEOLA AVENUE INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business 3. Mailing Address P.O. Box West Main 50s4 07132006 Chg-LLC CR2E083 (11/05) <u>Surte</u> 4. FEI Number 3027303 City & State City & State Applied For Invernoss ther nes Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired HZU 34<u>450</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOVACH, MICHAEL T JR ESQ C/O KOVACH, KOVACH & RODRIGUEZ Address (P.O. Box Number is Not Acceptable) 106 NORTH OSCEOLA AVENUE INVERNESS, FL 34450 West MAIN 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating, Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MEMR MGRM TITLE Delete TITLE Change ☐ Addition Kovach, Michael T Jr 111 Mest Main St, Suete 3L NAME KOVACH, MICHAEL T JR NAME STREET ADDRESS 106 N. OSCEOLA AVENUE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-7IP Inverness FL 34450 **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition NAME BENNETT, BART C NAME STREET ADDRESS 8614 E. AQUARIUS DRIVE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition ROGERS, MARK R NAME NAME STREET ADDRESS 831 SWEET PINE POINT STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 Chapter 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 of the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jul 17, 2006 8:00 am

Daytime Phone #