

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2008
Secretary of State**

DOCUMENT# L05000057997

Entity Name: BIG CAT ENCLOSURES, LLC

Current Principal Place of Business:

4175 CLOVE STREET
MIDDLEBURG, FL 32068 FL

New Principal Place of Business:

Current Mailing Address:

P O BOX 65876
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 81-0673552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, JEFFREY A
4175 CLOVE STREET
MIDDLEBURG, FL 32068 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: MGR () Delete
Name: VAN HOEVEN, BRYAN N
Address: PEORIA RD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR () Delete
Name: SCHULTZ, JEFFREY A
Address: 4175 CLOVE STREET
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN HOEVEN, BRYAN N
Address: 3199 PEORIA RD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF SCHULTZ

MGR

02/18/2008

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