

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093859

FILED
Apr 27, 2008
Secretary of State

Entity Name: BIG HOUSE MANAGEMENT, LLC

Current Principal Place of Business:

316 THIRD STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

401 NORTH FIRST STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O. BOX 51433
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 20-3618187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ROBERT B
316 THIRD STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

GREEN, ROBERT B
401 NORTH FIRST STREET
JACKSONVILLE BEACH, FL 32250 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: _____

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, ROBERT B
Address: 316 THIRD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, ROBERT B
Address: 401 NORTH FIRST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT B. GREEN

MGR

04/27/2008

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