

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112134

Entity Name: BIG CHILL, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

11200 NW 18TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

104000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

11200 NW 18TH STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 41-2211651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRA, DANIEL
11200 NW 18TH STREET
PLANTATION, FL 33233 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: MGRM () Delete
Name: ZARRA, DANIEL
Address: 11200 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: CALVANO, LARRY
Address: 660 ENCLAVE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

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

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: LARRY CALVANO

MR

01/09/2009

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