2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118719

in the State of Florida.

Entity Name: BIG SKY PORTFOLIO, LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4706 ANSON LN 2977 HARBOUR LANDING WAY ORLANDO, FL 32814 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

4706 ANSON LN PO BOX 195865

ORLANDO, FL 32814 WINTER SPRINGS, FL 32719

FEI Number: 83-0442123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFKOWITZ, RYAN
4706 ANSON LN
ORLANDO, FL 32814 US

NAPPI, MICHAEL
2977 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MICHAEL NAPPI 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GABBAI, OREN
 Name:
 JACOBSON, ADAM

 Address:
 1053 MAITLAND CENTER COMMONS, STE. 200
 Address:
 5036 WOODCREST DR

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 WINTER PK, FL 32792

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: ADAM JACOBSON MGR 01/16/2008