

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029888

FILED
Jan 15, 2007
Secretary of State

Entity Name: BIG 1, LLC

Current Principal Place of Business:

1615 S. FEDERAL HIGHWAY
202
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1615 S. FEDERAL HIGHWAY
202
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 87-0773239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLESS, PAUL M
1877 S. FEDERAL HIGHWAY
210
BOCA RATON, FL 33432 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: KRAUSER, CHARLES
Address: 1615 S. FEDERAL HIGHWAY #202
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAUSER, CHARLES R
Address: 1615 S. FEDERAL HIGHWAY #202
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: GOLTRA, JOHN R
Address: 1615 SOUTH FEDERAL HIGHWAY SUITE 202
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. GOLTRA

MGRM

01/15/2007

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