

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029888

FILED
Apr 14, 2009
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:

ATLANTIC ROYAL PALM MGMT, LLC
1615 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432 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: /S/ JOHN R. GOLTRA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATLANTIC ROYAL PALM MGMT., LLC.
Address: 1615 S. FEDERAL HIGHWAY #202
City-St-Zip: BOCA RATON, FL 33432 US

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

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

Title: MGRM () Change (X) Addition
Name: LAWLESS, PAUL M
Address: 1877 SOUTH FEDERAL HIGHWAY, #210
City-St-Zip: BOCA RATON, FL 33432 US

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: /S/ JOHN R. GOLTRA

MGRM

04/14/2009

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