

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029888

FILED  
Jan 07, 2011  
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:**

ATLANTIC ROYAL PALM MGMT, LLC  
1615 SOUTH FEDERAL HIGHWAY  
SUITE 202  
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: MGR  
Name: ATLANTIC ROYAL PALM MGMT., LLC.  
Address: 1615 S. FEDERAL HIGHWAY #202  
City-St-Zip: BOCA RATON, FL 33432 US

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

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

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

I hereby 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

MM

01/07/2011

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