2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110812

Entity Name: BIG AL'S - NAPLES, LLC

FILED Apr 15, 2008 Secretary of State

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

3358 WOODS EDGE CIRCLE 11983 N. TAMIAMI TRAIL

SUITE 102 SUITE 134

BONITA SPRINGS, FL 341343323 US NAPLES, FL 34110 U

Current Mailing Address: New Mailing Address:

3358 WOODS EDGE CIRCLE 11983 N. TAMIAMI TRAIL SUITE 102 SUITE 134

BONITA SPRINGS, FL 341343323 US NAPLES, FL 34110 US

FEI Number: 20-8411525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRABINSKI, MATTHEW L ESQ KARAKOSTA, STEPHEN J 4001 TAMIAMI TRAIL N. 11983 N. TAMIAMI TRAIL SUITE 300 SUITE 134 NAPLES, FL 34103 US NAPLES, FL 34110 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: STEPHEN J. KARAKOSTA 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KARAKOSTA, CHRIS J Name: KARAKOSTA, STEPHEN J

Address: 3358 WOODS EDGE CIRCLE, SUITE102 Address: 11983 N. TAMIAMI TRAIL, SUITE 134

City-St-Zip: BONITA SPRINGS, FL 341343323 US City-St-Zip: NAPLES, FL 34110 US

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

Name:KARAKOSTA, STEPHEN JName:Address:3358 WOODS EDGE CIRCLE, SUITE102Address:City-St-Zip:BONITA SPRINGS, FL 341343323 USCity-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: STEPHEN J. KARAKOSTA MGR 04/15/2008