

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121281

FILED
Apr 27, 2007
Secretary of State

Entity Name: BIG D'S WAREHOUSE LLC

Current Principal Place of Business:

414 LAKE WHITNEY PARK
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

414 LAKE WHITNEY PARK
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-8074612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOENS, JANET
258 MARINER BLVD.
SPRING HILL, FL 34609 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: O'CONNELL, DENNIS
Address: 19 TIMBER RIDGE COURT
City-St-Zip: SAYVILLE, NY 11782

Title: MGRM () Delete
Name: O'CONNELL, LINDA
Address: 19 TIMBER RIDGE COURT
City-St-Zip: SAYVILLE, NY 11782

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: DENNIS O'CONNELL

MGMR

04/27/2007

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