

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121281

Entity Name: BIG D'S WAREHOUSE LLC

FILED  
Jul 07, 2009  
Secretary of State

## Current Principal Place of Business:

414 LAKE WHITNEY PARK  
PORT ST. LUCIE, FL 34986

## New Principal Place of Business:

414LAKEWHITNEY PARK  
PORT ST. LUCIE, FL 34986

## 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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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: 488 CAPISTRANO DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete  
Name: O'CONNELL, LINDA  
Address: 488 CAPISTRANO DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## 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 OCONNELL

PRES

07/07/2009

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