

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112224

Entity Name: BIG FAT GREEK DIVA, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

180 EARL STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 863
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 51-0589231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGERT, SUZANNE
2162 2ND AVENUE NORTH
ST. PETERSBURG, FL 33713 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: EGGERT, SUZANNE
Address: 2162 2ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM () Delete
Name: MACHLE-WARD, DANIELLE
Address: 3006 EGRET TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MACHLE-WARD, DANIELLE
Address: 11317 TIMBERCREST RD
City-St-Zip: SPRING HILL, FL 34608

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: DANIELLE MACHLE-WARD

MGMR

03/24/2008

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