

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112224

Entity Name: BIG FAT GREEK DIVA, LLC

FILED
Apr 14, 2009
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:

EGGERT, SUZANNE
3913 LAKE SHORE DR
PALM HARBOR, FL 34684 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: SUZANNE EGGERT

04/14/2009

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: 11317 TIMBERCREST RD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EGGERT, SUZANNE
Address: 3913 LAKE SHORE DR
City-St-Zip: PALM HARBOR, FL 34684

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: SUZANNE EGGERT

MGRM

04/14/2009

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