2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112224

Entity Name: BIG FAT GREEK DIVA, LLC

FILED Mar 29, 2011 Secretary of State

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

180 EARL STREET TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

P.O. BOX 863 TARPON SPRINGS, FL 34688

FEI Number: 51-0589231 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:

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

EGGERT, SUZANNE
3919 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: 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EGGERT, SUZANNE
Address: 3919 LAKE SHORE DR
City-St-Zip: PALM HARBOR, FL 34684

I hereby 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 Statues.

SIGNATURE: SUZANNE EGGERT MGRM 03/29/2011