

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113898

FILED
Jul 16, 2008
Secretary of State

Entity Name: THE BIG FERRIS WHEEL, LLC

Current Principal Place of Business:

12718 BENTY WAY
ODESSA, FL 33556

New Principal Place of Business:

2081 NORTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

12718 BENTY WAY
ODESSA, FL 33556 US

New Mailing Address:

2081 NORTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 26-1346678 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:

STOWELL, TRACY L
12718 BENTY WAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

STOWELL, TRACY L
2081 NORTH POINT ALEXIS DRIVE
TARPON SPRINGS, FL 34689 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: TRACY L. STOWELL

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOWELL, TRACY L
Address: 12718 BENTY WAY
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

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: TRACY L. STOWELL

MGRM

07/16/2008

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