

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113898

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE BIG FERRIS WHEEL, LLC

Current Principal Place of Business:

2081 NORTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

5516 RIO VISTA DRIVE
CLEARWATER, FL 33760

Current Mailing Address:

2081 NORTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

5516 RIO VISTA DRIVE
CLEARWATER, FL 33760

FEI Number: 26-1346678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEFFLER, TRACY
5516 RIO VISTA DRIVE
CLEARWATER, FL 33760 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 LEFFLER

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEFFLER, TRACY L
Address: 12718 BENTY WAY
City-St-Zip: ODESSA, FL 33556 US

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 Statutes.

SIGNATURE: TRACY LEFFLER

MGRM

02/14/2012

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