

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126510

FILED
Feb 01, 2008
Secretary of State

Entity Name: BIG BEN INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

3817 WAX MYRTLE RUN
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3817 WAX MYRTLE RUN
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-1637820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH, SUITE 330
C/O SALVATORI & WOOD, P.L.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: C. LANE WOOD

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THEN, ALAN M
Address: 3508 MICHAEL DRIVE
City-St-Zip: PLANO, TX 75023

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: ALAN M. THEN

MGR

02/01/2008

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