

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126510

FILED
Apr 21, 2011
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 & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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: ALAN M. THEN

MGR

04/21/2011

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