2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089477

Entity Name: BIG PAPI, LLC

FILED Feb 15, 2011 Secretary of State

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

538 HARBOR BLVD. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

538 HARBOR BLVD. DESTIN, FL 32541

FEI Number: 26-3389779 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:

CADENHEAD, CHRIS E ESQ. 543 HARBOR BLVD. 501 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORGAN, CHARLES III Address: 538 HARBOR BLVD. City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: LOGAN, KEVIN O Address: 538 HARBOR BLVD. City-St-Zip: DESTIN, FL 32541

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: CHARLES MORGAN, III MGRM 02/15/2011