2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095365

Entity Name: BIG E, LLC

FILED Jan 21, 2010 Secretary of State

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

3472 WEEMS ROAD, UNIT 1 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

3472 WEEMS ROAD, UNIT 1 TALLAHASSEE, FL 32317

FEI Number: 26-3513142 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:

CHILDERS, SAM 3472 WEEMS ROAD, UNIT 1 TALLAHASSEE, FL 32317 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: MM

 Name:
 CHILDERS, SAM S

 Address:
 2009 E.FOREST DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303 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 Statues.

SIGNATURE: SAM CHILDERS PART 01/21/2010