

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000001361

**FILED**  
**Apr 11, 2010**  
**Secretary of State**

**Entity Name:** BIG FISH HOLDINGS 2, LLC

**Current Principal Place of Business:**

474415 E SR 200  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

1925 S. 14TH ST  
SUITE 7  
FERNANDINA BEACH, FL 32034 US

**Current Mailing Address:**

474415 E SR 200  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

1925 S. 14TH ST  
SUITE 7  
FERNANDINA BEACH, FL 32034 US

**FEI Number:** 26-4042794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZAFFARONI, MICHAEL P  
474415 E SR 200  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

ZAFFARONI, MICHAEL P  
1925 S. 14TH ST.  
SUITE 7  
FERNANDINA BEACH, FL 32034 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: MICHAEL P. ZAFFARONI

04/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BIG FISH HOLDINGS, LLC  
Address: 474415 E SR 200  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL P. ZAFFARONI

MGRM

04/11/2010

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