

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001361

FILED
Feb 26, 2012
Secretary of State

Entity Name: BIG FISH HOLDINGS 2, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

02/26/2012

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