2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080400

Entity Name: BIG BOY BAILEY, LLC

FILED Feb 17, 2012 Secretary of State

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

20381 VIA MEDICI 1827 N BEL AIRE DR

PORTER RANCH, CA 91326 US BURBANK, CA 91504 US

Current Mailing Address: New Mailing Address:

20381 VIA MEDICI 1827 N BEL AIRE DR

PORTER RANCH, CA 91326 US BURBANK, CA 91504 US

FEI Number: 20-0360327 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:

PLECHATY, BETH 8875 ETERA DR

SARASOTA, FL 34238 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:
 ZORIAN, LEO

 Address:
 1827 N BEL AIRE DR

 City-St-Zip:
 BURBANK, CA 91504 US

 Title:
 MGRM

 Name:
 ZORIAN, HEIDI

 Address:
 1827 N BEL AIRE DR

 City-St-Zip:
 BURBNAK, CA 91504 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: LEO ZORIAN MGRM 02/17/2012