

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048696

FILED
Apr 30, 2011
Secretary of State

Entity Name: BIG FISH SMALL POND, LLC

Current Principal Place of Business:

2733 FOX CREEK DR E
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

2733 FOX CREEK DR E
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 27-2543499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JOHN D
2733 FOX CREEK DR E
JACKSONVILLE, FL 32221 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: MGR
Name: RICHARDS, JOHN D
Address: 2733 FOX CREEK DR E
City-St-Zip: JACKSONVILLE, FL 32221

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: JOHN RICHARDS

MGR

04/30/2011

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