

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067583

FILED
Mar 07, 2011
Secretary of State

Entity Name: BIG BOSS XIX, LLC

Current Principal Place of Business:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

New Principal Place of Business:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

New Mailing Address:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

FEI Number: 27-2921859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BIG BOSS MANAGER, LLC
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: BIG BOSS MANAGER, LLC

MGR

03/07/2011

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