

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016303

Entity Name: BIG CARLOS PASS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

150 ESTRELLITA DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6221
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 27-4934193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, SAMUEL L
150 ESTRELLITA DRIVE
FORT MYERS BEACH, FL 33931 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: LURIE, SAMUEL L
Address: 150 ESTRELLITA DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: SAMUEL L. LURIE

MGR

01/18/2012

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