2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003289

Entity Name: BIG BLUE HOLDINGS, L.L.C.

FILED Jan 25, 2011 Secretary of State

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

445-27TH AVE SW STE D

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

445-27TH AVE SW SUITE D STE D STE D VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 65-1004472 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:

COOKSEY, BYRON T II 445 SW - 27TH AVENUE, STE E VERO BEACH, FL 32962 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:
 COOKSEY, BYRON T II

 Address:
 445 SW - 27TH AVENUE, STE E

 City-St-Zip:
 VERO BEACH, FL 32960

 Title:
 MGRM

 Name:
 FENNELL, TODD

 Address:
 979 BEACHLAND BLVD

 City-St-Zip:
 VERO BEACH, FL 32963

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: BYRON T. COOKSEY, II MGRM 01/25/2011