

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002355

Entity Name: BIG HOUSE DESIGNS, LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

3614 WEST SAN LUIS STREET
TAMPA, FL 33629

New Principal Place of Business:

11 W. 82ND STREET
12A
NEW YORK, NY 10024

Current Mailing Address:

3614 WEST SAN LUIS STREET
TAMPA, FL 33629

New Mailing Address:

PO BOX 10280
TAMPA, FL 33679

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: WILSON, STACEY M
Address: 3614 WEST SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, STACY M
Address: 11 W. 82ND STREET #12A
City-St-Zip: NEW YORK, NY 10024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STACY M. WILSON

MGRM

07/27/2007

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