2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000118147

Entity Name: 1 BIG FISH LLC

Current Principal Place of Business:

1800 NORTH OCEAN DRIVE #203 HOLLYWOOD, FL 33019

Current Mailing Address:

1800 NORTH OCEAN DRIVE #203 HOLLYWOOD, FL 33019

FEI Number: 86-3264871 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARNABY, PAMELA W 1800 NORTH OCEAN DRIVE #203 HOLLYWOOD, FL 33019 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: PAMELA W BARNABY 02/22/2025

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2025

Secretary of State

5267766316CC

Authorized Person(s) Detail:

Title **AMBR** Title **MBR**

BARNABY, PAMELA W Name BARNABY, PAMELA W Name

1800 NORTH OCEAN DRIVE #203 Address 1800 NORTH OCEAN DRIVE #203 Address

City-State-Zip: HOLLYWOOD FL 33019 HOLLYWOOD NH 33019 City-State-Zip:

Title **MBR** Title **AMBR**

Name BARNABY, PAMELA W BARNABY, PAMELA W Name

1800 NORTH OCEAN DRIVE #203 1800 NORTH OCEAN DRIVE #203 Address Address

HOLLYWOOD FL 33019 City-State-Zip: City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA BARNABY

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

02/22/2025