

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073933

Entity Name: 3625 LITTLE ROAD, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5115 LAKE LE CLARE ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5115 LAKE LE CLARE ROAD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-5259076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TOM F SR.
5115 LAKE LE CLARE ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LAUGHRIDGE, ANNA K
5115 LAKE LE CLARE ROAD
LUTZ, FL 33558 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: ANNA K LAUGHRIDGE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TREE TOPS VENTURES., INC.
Address: 5115 LAKE LE CLARE ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANNON & FAIRFIELD., INC.
Address: 5115 LAKE LE CLARE ROAD
City-St-Zip: LUTZ, FL 33558

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: ANNA K. LAUGHRIDGE

MGR

04/30/2008

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