2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028331

Entity Name: LITTLE G, LLC

Current Principal Place of Business:

11780 U.S. HIGHWAY #1, SUITE 500 NORTH PALM BEACH. FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY#1, SUITE 500 NORTH PALM BEACH, FL 33408

FEI Number: 26-6813349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE 3RD FLOOR NORTH PALM BEACH, FL 33408 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

FILED Apr 16, 2014

Secretary of State

CC2201216393

Authorized Person(s) Detail:

Title MGRM Title

Name NICKLAUS, GARY T Name DOTY, DONNA

Address 11780 U.S. HWY #1 SUITE 500 Address 11780 U.S. HIGHWAY ONE, #500 City-State-Zip: NORTH PALM BEACH FL 00408 City-State-Zip: NORTH PALM BEACH FL 33408

MGR

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: DONNA L. DOTY MANAGER 04/16/2014