

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41204

FILED
May 01, 2010
Secretary of State

Entity Name: LITTLE WHEEL ENTERPRISES, INC.

Current Principal Place of Business:

200 EAST LAS OLAS BLVD
SUITE 1850
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS BLVD
SUITE 1850
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2388694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, GARY J.
200 EAST LAS OLAS BLVD
SUITE 1850
FT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ROTELLA, GARY J
Address: 200 EAST LAS OLAS BLVD., SUITE 1850
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: ROTELLA, WILLIAM J
Address: 3300 N. FEDERAL HWY., SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33306

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY J. ROTELLA

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date