2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007003

Entity Name: LITTLE RASCALS, LLC.

Address:

City-St-Zip:

8177 GLADES RD

BOCA RATON, FL 33434

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8177 GLADES RD BOCA RATON, FL 33434 **New Mailing Address: Current Mailing Address:** 8177 GLADES RD BOCA RATON, FL 33434 FEI Number: 65-1124501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAPLAN, JED 8177 GLÁDES ROAD US BOCA RATON, FL 33434 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KAPLAN, JED Name: Name: Address: 8177 GLADES ROAD Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KAPLAN, JAMIE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMIE KAPLAN CEO 01/05/2005