

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022658

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SMALL GIANT, L.L.C.

**Current Principal Place of Business:**

7350 SANDLAKE COMMONS BLVD., SUITE 2217  
C/O SCOTT D. LEVINE  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7350 SANDLAKE COMMONS BLVD., SUITE 2217  
C/O SCOTT D. LEVINE  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 03-0380671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMALLEY & CO  
1517 E HILLCREST STREET  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

SMALLEY & CO PL  
1517 E HILLCREST STREET  
ORLANDO, FL 32803 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: WAYNE SMALLEY

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEVINE, SCOTT D  
Address: 7350 SANDLAKE COMMONS BLVD., SUITE 2217  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT LEVINE

MM

03/24/2009

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