2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2004
Secretary of State

DOCUMENT# L02000006456

Entity Name: LITTLE ELLY, LLC

Current Principal Place of Business:

403 OREGON LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

403 OREGON LANE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 02-0580348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOCK, JOHN R
403 OREGON LANE
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

ZIC-HOCK, DOREEN T
403 OREGON LANE
BOCA RATON, FL 33487 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: DOREEN T. ZIC-HOCK 03/02/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRP ( ) Delete
Name: HOCK, JOHN
Address: 403 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRV ( ) Delete
Name: ZIE, DOREEN T
Address: 403 OREGON LN.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HOCK, JOHN
Address: 403 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change ( ) Addition
Name: ZIC-HOCK, DOREEN T
Address: 403 OREGON LN.
City-St-Zip: BOCA RATON, FL 33487

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: DOREEN T. ZIC-HOCK MGR 03/02/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date