# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006987

**Entity Name:** LITTLE FISH INVESTMENTS, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 449 CENTRAL AVE. SUITE 204<br>ST. PETERSBURG, FL | 449 CENTRAL AVE. SUITE 204<br>ST. PETERSBURG, FL 33701 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 449 CENTRAL AVE. SUITE 204<br>ST. PETERSBURG, FL | 449 CENTRAL AVE. SUITE 204<br>ST. PETERSBURG, FL 33701 |

FEI Number: 01-0660399     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:** |
|---|---|
| REPKA, JARED<br>449 CENTRAL AVE. SUITE 204<br>ST. PETERSBURG, FL          US | REPKA, JARED<br>449 CENTRAL AVE. SUITE 204<br>ST. PETERSBURG, FL 33701     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: _____     04/18/2006

               Electronic Signature of Registered Agent                                          Date

**MANAGING MEMBERS/MANAGERS:**                          **ADDITIONS/CHANGES:**

| Title: | MGRM     ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | REPKA, JARED | Name: | |
| Address: | 449 CENTRAL AVE STE 204 | Address: | |
| City-St-Zip: | SAINT PETERSBURG, FL 33701 | City-St-Zip: | |

| Title: | MGRM     ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | REPKA, DAVID | Name: | |
| Address: | 449 CENTRAL AVE STE 204 | Address: | |
| City-St-Zip: | SAINT PETERSBURG, FL 33701 | City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify for the 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:  JARED REPKA                                          MGRM               04/18/2006
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date