

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015121

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIL' DIVA ENTERPRISES, LLC

Current Principal Place of Business:

721 OLD TRAIL DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2614 N. TAMIAMI TRAIL
PMB 532
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 04-3756832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY & WOOD, P.A.
1000 N. TAMIAMI TRAIL
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DOUGLAS A. WOOD, P.A.
1000 N. TAMIAMI TRAIL
SUITE 401
NAPLES, FL 34102 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: DOUGLAS A. WOOD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, MICHELLE S
Address: 721 OLD TRAIL DRIVE
City-St-Zip: NAPLES, FL 34103 US

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: MICHELLE S. WOOD

MGRM

04/30/2008

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