

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051706

FILED
Mar 24, 2004
Secretary of State

Entity Name: LITTLE GAYNES ENTERPRISES, LLC

Current Principal Place of Business:

238 N. WESTMONTE DR. #230
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

238 N. WESTMONTE DR. #230
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAREWOOD, CHRISTOPHER
238 N. WESTMONTE DR.
SUITE #230
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MAKU, TARVINDER
Address: SUITE 5 THE CEDARS 224 HENWICK ROAD
City-St-Zip: WORCESTER, - WR2 5PF UK

Title: MEMB () Delete
Name: RYATT, SUKHVINDER
Address: SUITE 5 THE CEDARS 224 HENWICK ROAD
City-St-Zip: WORCESTER, - WR2 5PF UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITTLE GAYNES REST H, OME LIMITED
Address: 146 CORBETS TEY ROAD
City-St-Zip: UPMINSTER ESSEX, - RM14 2ED UK

Title: MGR (X) Change () Addition
Name: MANKU, TARVINDER
Address: 7 BRIDGEWATER CLOSE
City-St-Zip: CHISLEHURST KENT, - BR7 6QU UK

Title: MGR () Change (X) Addition
Name: RYATT, SUKHVINDER
Address: 22 BRANDON ROAD
City-St-Zip: CROOKHAM HAMPSHIRE, - GU52 0UA UK

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: TARVINDER MANKU

MGR

03/24/2004

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