

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051706

FILED
Jan 18, 2007
Secretary of State

Entity Name: LITTLE GAYNES ENTERPRISES, LLC

Current Principal Place of Business:

10206 EMERALD WOODS
ORALNDO, FL 32836

New Principal Place of Business:

10307 EMERALD AVE
ORALNDO, FL 32836

Current Mailing Address:

10206 EMERALD WOODS
ORALNDO, FL 32836

New Mailing Address:

10307 EMERALD WOODS AVE
ORALNDO, FL 32836

FEI Number: 98-0436131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYATT, SUKHVINDERR
10206 EMERALD WOODS AVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MANKU, TARVINDER
10307 EMERALD WOODS AVE
ORLANDO, FL 32836 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: TARVINDER MANKU

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: MANKU, TARVINDER
Address: 10307 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: RYATT, SUKHVINDER
Address: 10206 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: TARVINDER MANKU

MGR

01/18/2007

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