## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051706

Entity Name: LITTLE GAYNES ENTERPRISES, LLC

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10307 EMERALD AVE ORALNDO, FL 32836

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGR (X) Change ( ) Addition

Name: LITTLE GAYNES REST H, OME LIMITED Name: MANKU, TARVINDER

Address: 146 CORBETS TEY ROAD Address: 10307 EMERALD WWODS AVE

City-St-Zip: UPMINSTER ESSEX, - RM14 2ED UK City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MANKU, TARVINDER
 Name:

 Address:
 10307 EMERALD WOODS AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

Name:RYATT, SUKHVINDERName:Address:10206 EMERALD WOODS AVEAddress:City-St-Zip:ORLANDO, FL 32836City-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: TARVINDER MANKU MGR 04/12/2008