

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091202

Entity Name: LITTLEEM, LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

3322 HAMPTON STREET
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

3036 GRAFTON STREET
SARASOTA, FL 34231 US

Current Mailing Address:

P.O. BOX 19319
SARASOTA, FL 34276

New Mailing Address:

3036 GRAFTON STREET
SARASOTA, FL 34231 US

FEI Number: 20-2034990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRACY, CATHERINE L
2058 CONSTITUTION BLVD.
SARASOTA, FL 34231 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/MANAGERS:

Title: MGRM () Delete
Name: HOLUB, SUSANNE
Address: 3322 HAMPTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLUB, SUSANNE
Address: 3036 GRAFTON STREET
City-St-Zip: SARASOTA, FL 34231

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: SUSANNE HOLUB

MGRM

07/25/2008

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