

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000718

FILED
Apr 30, 2006
Secretary of State

Entity Name: THREE LITTLE GIRLS, LLC

Current Principal Place of Business:

836 NE 71 STREET
BOCA RATON, FL 33487

New Principal Place of Business:

222 MW 18TH STREET
DELRAY BAECH, FL 33444

Current Mailing Address:

836 NE 71 STREET
BOCA RATON, FL 33487

New Mailing Address:

222 NW18TH STREET
DELRAY BEACH, FL 33444

FEI Number: 20-2090748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, TONI A MEMBER
836 NE 71 STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

POSNER, TONI A MEMBER
222 NW 18TH STREET
DELRAY BEACH, FL 33444 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POSNER, TONI A
Address: 836 NE 71 STREET
City-St-Zip: BOCA RATON, FL 33487

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 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: TONI A. POSNER

MGR

04/30/2006

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