2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038397

Entity Name: LITTLE BIG STEPS THERAPY SERVICES, LLC

FILED Apr 28, 2008 Secretary of State

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

2128 SHADYHILL TERR WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

PO BOX 537 GOLDENROD, FL 32733

FEI Number: 20-2824991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELLIE E. TOMEO, P.A.
KELLIE E. TOMEO, ESQ

801 INTERNATIONAL PKWY, 5TH FLOOR
LAKE MARY, FL 32746 US

KELLIE E. TOMEO, P.A.
KELLIE E. TOMEO, ESQ
300 N RONALD REAGAN BLVD SUITE 307
LONGWOOD, FL 32750 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: 04/28/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

CURET-BURGOS, BEATRIZ PRESIDE

2128 SHADYHILL TERRACE

WINTER PARK, FL 32792

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: CURET-BURGOS, BEATRIZ
Address: 2128 SHADYHILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete Title: MR () Change (X) Addition
Name: BURGOS, PABLO J VICE-PR
Address: Address: 2128 SHADIHILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

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: BEATRIZ CURET-BURGOS MS 04/28/2008