2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049918

Entity Name: LITTLE LEGACIES, LLC

FILED Jan 20, 2011 Secretary of State

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

653 CANDLEWOOD WAY MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

653 CANDLEWOOD WAY MELBOURNE, FL 32940

FEI Number: 20-2884966 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:

ANDERSON, J. PATRICK 930 S. HARBOR CITY BLVD., SUITE 505 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOOLEY, CAROLYN S Address: 653 CANDLEWOOD WAY City-St-Zip: MELBOURNE, FL 32940

I hereby 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 Statues.

SIGNATURE: CAROLYN S. TOOLEY MGRM 01/20/2011