

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059981

FILED
Apr 10, 2006
Secretary of State

Entity Name: LITTLE WOOD ESTATES, LLC

Current Principal Place of Business:

2603 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

2603 NW TIMBERCREEK CIR
BOCA RATON, FL 33431 US

Current Mailing Address:

2603 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 61-1462583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 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: BREC HOLDINGS, INC.,
Address: 2603 NW TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: SJS CONSULTING, LLC,
Address: 9960 MAJORICA PLACE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW BARBAR

MR.

04/10/2006

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