

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059981

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: LITTLE WOOD ESTATES, LLC

**Current Principal Place of Business:**

2603 NW TIMBERCREEK CIR  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**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:**

BARBAR, ANDREW G  
2603 NW TIMBERCREEK CIRCLE  
BOCA RATON, FL 33431 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: ANDREW BARBAR

01/09/2008

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: MGRM (X) Change ( ) Addition  
Name: BREC HOLDINGS, INC.,  
Address: 2424 N FEDERAL HIGHWAY, SUITE 318  
City-St-Zip: BOCA RATON, FL 33431 US

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

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: ANDREW BARBAR

MR

01/09/2008

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