

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065011

Entity Name: LITTLE HOUSE LLC

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY, SUITE 205-A  
BOCA RATON, FL 33431

## New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY, SUITE 408  
BOCA RATON, FL 33431

## Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY, SUITE 205-A  
BOCA RATON, FL 33431

## New Mailing Address:

4400 NORTH FEDERAL HIGHWAY, SUITE 408  
BOCA RATON, FL 33431

FEI Number: 20-3127908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROBERT LEE SHAPIRO, P.A.  
2401 PGA BLVD., SUITE 272  
PALM BEACH GARDENS, FL 33410 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: KAAAN, VALERIE E  
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 205-A  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAAAN, VALERIE E  
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 408  
City-St-Zip: BOCA RATON, FL 33431

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: VALERIE KAAAN

MGRM

04/29/2007

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