2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117003

Entity Name: LITTLE GREEK I, LLC

FILED Apr 26, 2009 Secretary of State

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

9818 LITTLE ROAD 9818 LITTLE ROAD

NEW PORT RICHIE, FL 34654 US NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

9818 LITTLE ROAD 9818 LITTLE ROAD

NEW PORT RICHIE, FL 34654 US NEW PORT RICHEY, FL 34654 US

FEI Number: 20-3897072 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:

GEORGE G PAPPAS PA

901 N HERCULES AVE

C

SIGRID, BRATIC

4792 BELDEN CIRCLE

PALM HARBOR, FL 34685 US

CLEARWATER, FL 33765 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: SIGRID BRATIC 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TEDREMETS-SMITH, SIGRID
 Name:
 BRATIC, SIGRID

 Address:
 5615 ESSEX COURT
 Address:
 4792 BELDEN CIRCLE

 City-St-Zip:
 PALM HARBOR, FL 34684 FL
 City-St-Zip:
 PALM HARBOR, FL 34685 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BRATIC, SANDRA
 Name:

 Address:
 3281 GLENRIDGE COURT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685 US
 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: SIGRID BRATIC MGR 04/26/2009