## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 05, 2008 8:00 am Secretary of State 05-05-2008 90206 001 \*\*\*971.25 **DOCUMENT # L06000013900** 1. Entity Name TINY ALICE, LLC 30005845 Principal Place of Business Mailing Address 1651 #1 CAPE HOPE AVE NE 1651 #1 CAPE HOPE AVE NE ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 71-0996711 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert E. Gray, Jr. JOHNSON, BRIAN E Street Address (P.O. Box Number is Not Acceptable) C/O BRIAN E. JOHNSON, P.A. 7190 SEMINOLE BLVD SEMINOLE, FL 33772 1651 #1 Cape Hope Ave. NE City St. Petersburg B. 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. I am familiar with, and accept and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 加工工程 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAY, ROBERT E JR NAME NAME STREET ADDRESS 118 BRIGHTON WAY STREET ADDRESS CITY-ST-ZIP MERRICK, NY 11566 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition GRAY, WILLIAM P NAME NAME STREET ADDRESS 418 E CHESTER ST STREET ADDRESS LONG BEACH, NY 11561 CITY-ST-ZIP MGRM ☐ Defete Addition WOELFEL, JOHN D NAME NAME 3 BANGOR ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP LINDENHURST, NY 11757 CITY-ST-ZIP TITI F MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME WOELFEL, JOAN T NAME STREET ADDRESS 3 BANGOR ST STREET ADDRESS LINDENHURST, NY 11757 CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone