2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026040

Entity Name: LITTLE GAYNES HOLDINGS LLC

FILED Apr 13, 2008 Secretary of State

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

10307 EMERALD WOODS AVE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

10307 EMERALD WOODS AVE ORLANDO, FL 32836

FEI Number: 20-4385080 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:

MANKU, TARVINDER 10307 EMERALD WOODS AVE ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS: ADD

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: LITTLE GAYNES ENTERP, RISES LLC Name: LITTLE GAYNES HOLDIN, GS Address: 10307 EMERALD WOODS AVE 10307 EMERALD WOODS AVE

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

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

 Name:
 MANKU, TARVINDER
 Name:

 Address:
 10307 EMERALD WOODS AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 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: LITTLE GAYNES HOLDINGS MGR 04/13/2008