

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026040

FILED
Feb 17, 2009
Secretary of State

Entity Name: LITTLE GAYNES HOLDINGS LLC

Current Principal Place of Business:

10307 EMERALD WOODS AVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10307 EMERALD WOODS AVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-4385080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TARVINDER MANKU
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: TARVINDER MANKU

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LITTLE GAYNES HOLDIN, GS
Address: 10307 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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: TARVINDER MANKU

MR

02/17/2009

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