

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031735

Entity Name: LITTLE PRODIGY LLC

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

333 TRESSLER DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

333 TRESSLER DRIVE
STUART, FL 34994

New Mailing Address:

641 SW MCCracken AVE.
PORT ST. LUCIE, FL 34953

FEI Number: 22-3927536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SORIANO, MARIBEL
333 TRESSLER DR.
STUART, FL 34994 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: MARIBEL SORIANO

09/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SORIANO, MARIBEL
Address: 333 TRESSLER DRIVE
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: SORIANO, ARTHUR V
Address: 333 TRESSLER DRIVE
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: SORIANO, ARTHUR V
Address: 333 TRESSLER DRIVE
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: SORIANO, MARIBEL
Address: 333 TRESSLER DRIVE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIBEL SORIANO

MGR

09/01/2007

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