

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031735

Entity Name: LITTLE PRODIGY LLC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

333 TRESSLER DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

641 SW MCCracken Ave.
Port St. Lucie, FL 34953

New Mailing Address:

FEI Number: 22-3927536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ARTHUR SORIANO

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

09/30/2008

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