

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097035

FILED
Jan 16, 2009
Secretary of State

Entity Name: LITTLE ANGELS ADOPTION AGENCY, LLC

Current Principal Place of Business:

211 CIRCLE PARK SOUTH, STE. #5
SEBRING, FL 33870

New Principal Place of Business:

108 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

Current Mailing Address:

211 CIRCLE PARK SOUTH, STE. #5
SEBRING, FL 33870

New Mailing Address:

108 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

FEI Number: 59-3688366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT A. SICA, P.A.
10 SOUTH DESOTO AVE., SUITE 101
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

SHANNON MCCRACKEN
1494 WILDE STREET
AVON PARK,, FL 33825 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: SHANNON MCCRACKEN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCRACKEN, SHANNON
Address: 211 CIRCLE PARK SOUTH, STE. #5
City-St-Zip: SEBRING, FL 33870

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCRACKEN, SHANNON
Address: 108 NORTH RIDGEWOOD DRIVE
City-St-Zip: SEBRING, FL 33870

Title: V P () Change (X) Addition
Name: MCCRACKEN, MICHAEL C
Address: 1494 WILDE STREET
City-St-Zip: AVON PARK, FL 33825

Title: SRVP () Change (X) Addition
Name: PREWITT, CYNTHIA
Address: 620 NE 118TH AVE. RD
City-St-Zip: SILVER SPRINGS, FL 34488

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: SHANNON MCCRACKEN

MGRM

01/16/2009

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