

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097035

FILED
Apr 08, 2011
Secretary of State

Entity Name: LITTLE ANGELS ADOPTION AGENCY, LLC

Current Principal Place of Business:

108 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

108 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-3688366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR/
Name: MCCracken, Shannon
Address: 108 North Ridgewood Drive
City-St-Zip: SEBRING, FL 33870

Title: V P
Name: MCCracken, Michael C
Address: 1494 Wilde Street
City-St-Zip: AVON PARK, FL 33825

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

I hereby 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

DIR

04/08/2011

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