## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000104467

Entity Name: LITTLE DOG ENTERPRISES LLC

FILED Aug 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1555 US HIGHWAY 1 SUT 103 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

5925 CARRIAGE LAKE CT 2450 54TH AVE

VERO BEACH, FL 32968 US VERO BEACH, FL 32966 US

FEI Number: 20-5837419 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HEALY, STEVE Name: HEALY, CAROLE Address: 5925 CARRIAGE LAKE CT Address: 2450 54TH AVE.

City-St-Zip: VERO BEACH, FL 32968 US City-St-Zip: VERO BEACH, FL 32966 US

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition

Name:Name:WESTOVER, DELFINAAddress:Address:5925 CARRIAGE LAKE CTCity-St-Zip:City-St-Zip:VERO BEACH, FL 32968

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: DELFINA WESTOVER MGRM 08/29/2007