2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104467

Entity Name: LITTLE DOG ENTERPRISES LLC

FILED May 09, 2008 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:

2450 54TH AVE 1555 US HIGHWAY 1 SUT 103 VERO BEACH, FL 32966 US VERO BEACH, FL 32960 US

FEI Number: 20-5837419 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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. WESTOVER, DELFINA MGRM 13302 WINDING OAKS BLVD WESTOVER, DELFINA MGRM 1555 US HWY 1

SUITE A-100 SUITE 103

TAMPA, FL 336123425 US VERO BEACH, FL 32960 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: DELFINA WESTOVER 05/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HEALY, CAROLE
 Name:

 Address:
 2450 54TH AVE.
 Address:

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

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

 Name:
 WESTOVER, DELFINA
 Name:

 Address:
 5925 CARRIAGE LAKE CT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32968
 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: DELFINA WESTOVER MGRM 05/09/2008