2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104467

Entity Name: LITTLE DOG ENTERPRISES LLC

FILED Feb 04, 2010 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:

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

WESTOVER, DELFINA MGRM 1555 US HWY 1 SUITE 103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEALY, CAROLE Address: 2450 54TH AVE.

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

Title: MGRM

 Name:
 WESTOVER, DELFINA

 Address:
 5200 17TH STREET SW

 City-St-Zip:
 VERO BEACH, FL 32968

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 Statues.

SIGNATURE: MARINA WESTOVER PRES 02/04/2010