2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115208

Entity Name: A LITTLE BOOT-Y L.L.C.

FILED Apr 23, 2012 Secretary of State

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

9900 QUIET LANE 9900 QUIET LANE

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

9900 QUIET LANE 9900 QUIET LANE

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US

FEI Number: 11-3797205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOOD, DALE 9900 QUIET LANE

WINTER GARDEN, FL 34787 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: MGR

Name: WOOD, DALE J Address: 9900 QUIET LANE

City-St-Zip: WINTER GARDEN, FL 34787

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: DALE WOOD MANA 04/23/2012