

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045945

FILED
May 01, 2008
Secretary of State

Entity Name: LITTLE BELLIES, LLC

Current Principal Place of Business:

271 NW 118 AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

271 NW 118 AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MCKAY, MICHAEL
271 NW 118 AVENUE
CORAL SPRINGS, FL 33071 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 () Delete
Name: MCKAY, KIMBERLY
Address: 271 NW 118 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: MCKAY, MICHAEL
Address: 271 NW 118 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KIMBERLY MCKAY

MGRM

05/01/2008

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