

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058558

FILED
Apr 26, 2009
Secretary of State

Entity Name: LITTLE GREEK 2 LLC

Current Principal Place of Business:

4792 BELDEN CIRCLE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

3700 ULMERTON ROAD
A107
CLEARWATER, FL 33762 US

Current Mailing Address:

4792 BELDEN CIRCLE
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 75-3243026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDREMETS, SIGRID
4792 BELDEN CIRCLE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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 () Delete
Name: TEDREMETS, SIGRID
Address: 4792 BELDEN CIRCLE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: OKUKA, BORIS
Address: 30 SUMMERWINDS LN
City-St-Zip: OLDSMAR, FL 34677 US

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: SIGRID BRATIC

MGR

04/26/2009

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