

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061180

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: LITTLE MANATEE GROUP LLC

## Current Principal Place of Business:

111 S. ARMENIA AVE. SUITE 201  
TAMPA, FL 33609

## New Principal Place of Business:

111 S ARMENIA AVE  
SUITE 101  
TAMPA, FL 33609 US

## Current Mailing Address:

111 S. ARMENIA AVE. SUITE 201  
TAMPA, FL 33609

## New Mailing Address:

111 S ARMENIA AVE  
SUITE 101  
TAMPA, FL 33609 US

FEI Number: 26-0385666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, IRENE  
111 S. ARMENIA AVE. SUITE 201  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

CHEN, IRENE  
111 S ARMENIA AVE  
SUITE 101  
TAMPA, FL 33609 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: IRENE CHEN

02/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DANIELS, KENNETH  
Address: 111 S ARMENIA AVE, SUITE 101  
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM  
Name: DANIELS, KENNETH JR.  
Address: 111 S ARMENIA AVE, SUITE 101  
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM  
Name: DANIELS, MARSHA  
Address: 111 S ARMENIA AVE, SUITE 101  
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM  
Name: MAC CHIN-HUEI CHEN REV TRUST  
Address: 111 S ARMENIA AVE, SUITE 101  
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM  
Name: CHEN, IRENE  
Address: 111 S ARMENIA AVE, SUITE 101  
City-St-Zip: TAMPA, FL 33609 US

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 Statutes.

SIGNATURE: IRENE CHEN

MGRM

02/06/2012

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