

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065369

Entity Name: LITTLE LEADERS II, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15320 CASEY ROAD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

15320 CASEY ROAD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-0574602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, WADE
15320 CASEY RD
TAMPA, FL 33624 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

04/30/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEREDO, JUAN
Address: 15320 CASEY ROAD
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: FIGUEREDO, ALFONSO
Address: 15320 CASEY ROAD
City-St-Zip: TAMPA, FL 33624

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: JUAN FIGUEREDO

MR

04/30/2008

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