2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065369

Entity Name: LITTLE LEADERS II, LLC

FILED May 01, 2010 Secretary of State

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

15320 CASEY ROAD TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

15320 CASEY ROAD TAMPA, FL 33624

FEI Number: 26-0574602 FEI Number Applied For () FEI Number Not Applicable () 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:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIGUEREDO, JUAN
Address: 15320 CASEY ROAD
City-St-Zip: TAMPA, FL 33624

Title: MGRM

Name: FIGUEREDO, ALFONSO Address: 15320 CASEY ROAD City-St-Zip: TAMPA, FL 33624

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: JUAN FIGUEREDO OWNE 05/01/2010