

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018801

FILED
Apr 11, 2009
Secretary of State

Entity Name: LITTLE LEROY ENTERPRISES LLC

Current Principal Place of Business:

7953 NW 48TH WAY
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

7953 NW 48TH WAY
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 33-1207256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASELLO, LORA M
2808 NE 26TH CT
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TOMASELLO, LORA M
7953 NW 48TH WAY
GAINESVILLE, FL 32653 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: LORA TOMASELLO

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOMASELLO, LORA M
Address: 2808 NE 26TH CT
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOMASELLO, LORA M
Address: 7953 NW 48TH WAY
City-St-Zip: GAINESVILLE, FL 32653

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: LORA TOMASELLO

MGRM

04/11/2009

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