

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018801

FILED
Mar 24, 2011
Secretary of State

Entity Name: LITTLE LEROY ENTERPRISES LLC

Current Principal Place of Business:

2808 N.E. 26TH. COURT
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3122 MERRICK TERR.
MARGATE, FL 33063

Current Mailing Address:

2808 N.E. 26TH. COURT
FORT LAUDERDALE, FL 33306

New Mailing Address:

3122 MERRICK TERR.
MARGATE, FL 33063

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
3122 MERRICK TERR.
MARGATE, FL 33063 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

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOMASELLO, LORA M
Address: 3122 MERRICK TERR.
City-St-Zip: MARGATE, FL 33063

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: LORA TOMASELLO

MGRM

03/24/2011

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