2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018839

Entity Name: LIL CUBBY, LLC

FILED Mar 01, 2010 Secretary of State

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

7624 CLOVELLY PARK PL APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

7624 CLOVELLY PARK PL APOLLO BEACH, FL 33572

FEI Number: 74-3251323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYRES, SARA N 7624 CLOVELLY PARK PL APOLLO BEACH, FL 33572 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:

MGRM

Name: AYRES, SARA N

Address: 7624 CLOVELLY PARK PL City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM

Name: AYRES, MARY N Address: 674 BROWNTOWN RD City-St-Zip: BOYCE, VA 22620

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: SARA N. AYRES **MGRM** 03/01/2010