2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053096

Entity Name: LA PETITE ANTHOS, LLC

FILED Apr 30, 2010 Secretary of State

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

12550 LEATHERLEAF DR TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12550 LEATHERLEAF DR TAMPA, FL 33626

FEI Number: 26-2772289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPUSTA, ROBERT JR 100 SECOND AVE SOUTH STE 701 ST PETERSBURG, FL 33701 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: MGR

Name: SARAVANOS, IRENE Address: 12550 LEATHERLEAF DR City-St-Zip: TAMPA, FL 33626

Title: MGR

Name: SARAVANOS, ANTONIOS Address: 12550 LEATHERLEAF DR City-St-Zip: TAMPA, FL 33626

Title: MGR

Name: SARAVANOS, ALEXANDRA Address: 12550 LEATHERLEAF DR City-St-Zip: TAMPA, FL 33626

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: ANTONIOS SARAVANOS MGR 04/30/2010