2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074297

Entity Name: LITTLE MIRACLES, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8619 BAY VIEW CT ORLANDO, FL 32836 **Current Mailing Address: New Mailing Address:** P O BOX 470181 CELEBRATION, FL 347470181 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, TODD 8619 BAY VIÉW CT ORLANDO, FL 32836 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

MANAGING MEMBERS/MANAGERS:

Title:

ADDITIONS/CHANGES:

() Change () Addition

Date

MGR () Delete THOMPSON, TODD Name: Address: 8619 BAY VIEW CT City-St-Zip: ORLANDO, FL 32836

Name: Address: City-St-Zip:

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: TODD THOMPSON 04/30/2009