2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083826

Entity Name: WHIMSY AT WORK, LLC

FILED Jan 26, 2009 Secretary of State

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

4047 PALM PLACE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4047 PALM PLACE WESTON, FL 33331

FEI Number: 26-3281223 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:

DREAM A LITTLE DREAM, LLC
2595 NE 201 STREET
NORTH MIAMI BEACH, FL 33180 US
GREENBERG, LYNN MGR
4047 PALM PL
WESTON, FL 33331 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: LYNN GREENBERG 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREENBERG, LYNN
 Name:

 Address:
 4047 PALM PLACE
 Address:

 City-St-Zip:
 WESTON, FL 33331
 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: LYNN GREENBERG MGR 01/26/2009