2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107149

Entity Name: LITTLE GREEK FRANCHISING, LLC

FILED Apr 26, 2009 Secretary of State

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

4792 BELDEN CIRCLE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4792 BELDEN CIRCLE PALM HARBOR, FL 34685

FEI Number: 26-4167875 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:

TEDREMETS, SIGRID

4792 BELDEN CIRCLE

PALM HARBOR, FL 34685 US

BRATIC, SIGRID

4792 BELDEN CIRCLE

PALM HARBOR, FL 34685 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: BRATIC SIGRID 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:TEDREMETS, SIGRIDName:BRATIC, SIGRIDAddress:4792 BELDEN CIRCLEAddress:4792 BELDEN CIRCLECity-St-Zip:PALM HARBOR FL, FL 34685City-St-Zip:PALM HARBOR FL, FL 34685

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: BRATIC SIGRID MGR 04/26/2009