2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107149

Entity Name: LITTLE GREEK FRANCHISING, LLC

FILED Apr 15, 2010 Secretary of State

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

4792 BELDEN CIRCLE 320 EAST LAKE RD

PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4792 BELDEN CIRCLE 320 EAST LAKE RD

PALM HARBOR, FL 34685 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRATIC, SIGRID

 Address:
 4792 BELDEN CIRCLE

 City-St-Zip:
 PALM HARBOR FL, FL 34685

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: SIGRID BRATIC MGRM 04/15/2010