

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107149

FILED
Jun 13, 2011
Secretary of State

Entity Name: LITTLE GREEK FRANCHISING, LLC

Current Principal Place of Business:

320 EAST LAKE RD
PALM HARBOR, FL 34685

New Principal Place of Business:

4792 BELDEN CIRCLE
PALM HARBOR, FL 34685

Current Mailing Address:

320 EAST LAKE RD
PALM HARBOR, FL 34685

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:

BRATIC, SIGRID
4792 BELDEN CIRCLE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: SIGRID BRATIC

MGRM

06/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date