

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107149

FILED
Apr 18, 2012
Secretary of State

Entity Name: LITTLE GREEK FRANCHISING, LLC

Current Principal Place of Business:

4792 BELDEN CIRCLE
PALM HARBOR, FL 34685

New Principal Place of Business:

795 APPALOOSA RD
TARPON SPRINGS, FL 34688

Current Mailing Address:

4792 BELDEN CIRCLE
PALM HARBOR, FL 34685

New Mailing Address:

795 APPALOOSA RD
TARPON SPRINGS, FL 34688

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:

BRATIC, SIGRID
795 APPALOOSA RD
TARPON SPRINGS, FL 34688 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRATIC, SIGRID
Address: 795 APPALOOSA RD
City-St-Zip: TARPON SPRINGS, FL 34688

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

04/18/2012

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