2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 26, 2009
Secretary of State

DOCUMENT# L08000114732

Entity Name: THE LITTLE YELLOW HOUSE ENTERPRISES "LLC"

Current Principal Place of Business:

11605 HOLMES DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

11605 HOLMES DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 32-0285893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIMAN, MARGARET
11605 HOLMES DRIVE
CLERMONT, FL 34711 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	( ) Delete
Name:	HARRIMAN, MARGARET	
Address:	11605 HOLMES DRIVE	
City-St-Zip:	CLERMONT, FL 34711	
Title:	MGRM	( ) Delete
Name:	HARRIMAN, RICHARD	
Address:	11605 HOLMES DRIVE	
City-St-Zip:	CLERMONT, FL 34711	
Title:	MGRM	( ) Delete
Name:	SMITH, BARBARA JEAN	
Address:	3 BANKS STREET, P.O. BOX 1183	
City-St-Zip:	CUTCHOGUE, NY 11935	
Title:	MGRM	( ) Delete
Name:	SMITH, THOMAS	
Address:	3 BANKS STREET, P.O. BOX 1183	
City-St-Zip:	CUTCHOGUE, NY 11935	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
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: MARGARET HARRIMAN MGR 06/26/2009

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