## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114732

Entity Name: THE LITTLE YELLOW HOUSE ENTERPRISES "LLC"

FILED Apr 07, 2010 Secretary of State

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

11605 HOLMES DRIVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

11605 HOLMES DRIVE CLERMONT, FL 34711

FEI Number: 32-0285893 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:

HARRIMAN, MARGARET 11605 HOLMES DRIVE CLERMONT, FL 34711

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: HARRIMAN, MARGARET Address: 11605 HOLMES DRIVE City-St-Zip: CLERMONT, FL 34711

Title: MGRM

Name: HARRIMAN, RICHARD Address: 11605 HOLMES DRIVE City-St-Zip: CLERMONT, FL 34711

Title: MGRM

Name: SMITH, BARBARA JEAN

Address: 3 BANKS STREET, P.O. BOX 1183

City-St-Zip: CUTCHOGUE, NY 11935

Title: MGRM

Name: SMITH, THOMAS

Address: 3 BANKS STREET, P.O. BOX 1183

City-St-Zip: CUTCHOGUE, NY 11935

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: MARGARET HARRIMAN MGR 04/07/2010