

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010074

Entity Name: LITTLE SOFT SHOP LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

712 7TH TERRACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

17119 ALEXANDER RUN
JUPITER, FL 33478 US

Current Mailing Address:

712 7TH TERRACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

17119 ALEXANDER RUN
JUPITER, FL 33478 US

FEI Number: 26-4150045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAVID F
712 7TH TERRACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DOYLE, BRIDGET A
17119 ALEXANDER RUN
JUPITER, FL 33478 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: BRIDGET A DOYLE

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, DAVID F
Address: 17119 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478 US

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: DAVID F THOMPSON

MGRM

02/14/2010

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