2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118192

Entity Name: LITTLE FLOCK OF MINE LLC

Apr 10, 2011 Secretary of State

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

2351 NW 33RD ST.

503

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

PO BOX 222

FORT LAUDERDALE, FL 33302 US

FEI Number: 27-1497175 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:

KENNEDY, KARIN 2351 NW 33RD ST.

503

OAKLAND PARK, FL 33309 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:

MGR

KENNEDY, KARIN Name: Address: PO BOX 222

City-St-Zip: FORT LAUDERDALE, FL 33302 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 Statues.

SIGNATURE: KARIN KENNEDY **MGR** 04/10/2011