## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020062

Entity Name: THE LITTLE ARK, LLC

FILED Feb 25, 2011 Secretary of State

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

7647 ROCKPORT CIRCLE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7647 ROCKPORT CIRCLE LAKE WORTH, FL 33467

FEI Number: 27-1954789 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUSE & GOLDBERG P.A. 1792 BELL TOWER LANE WESTON, FL 33326 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: MCGILLICUDDY, KEVIN G Address: 7647 ROCKPORT CIRCLE City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: MCGILLICUDDY, MARIE D Address: 7647 ROCKPORT CIRCLE City-St-Zip: LAKE WORTH, FL 33467

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: MARIE D. MCGILLICUDDY MGRM 02/25/2011