2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043782

Entity Name: LITTLE GREEK FRANCHISE DEVELOPMENT, LLC

FILED Apr 12, 2012 Secretary of State

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

9331 ADAMO DRIVE SUITE 200 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9331 ADAMO DRIVE SUITE 200 TAMPA, FL 33619 US

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

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

WATSON, PAUL 401 EAST JACKSON STREET SUITE 2225 TAMPA, FL 33602 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: VOJNOVIC, NICHOLAS S Address: 3424 CYPRESS LANDING DRIVE City-St-Zip: VALRICO, FL 33596 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: NICHOLAS VOJNOVIC MGRM 04/12/2012