2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 26, 2007 08:00 All Secretary of State DOCUMENT # M02000000402 LITTLE HARBOUR 33, L.L.C. Principal Place of Business Mailing Address 1940 CRAIGSHIRE ROAD 1940 CRAIGSHIRE ROAD ST LOUIS MO 63146 ST LOUIS MO 63146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State 4. FEI Number City & State Applied For 50-0000422 Not Applicable Zıp Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. - MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TULLE ☐ Delete T91111 ☐ Addition **MGRM** Change NAME NAMI ADAMS, DOUGLAS F STREET ADORESS STREET ADDRESS 1940 CRAIGSHIRE ROAD CITY-SI-7IP CITY-S1-ZIP ST LOUIS MO Hitte Delete HILE ☐ Change Addition NAM NAME U00000647223 STREET ADORESS STREET ADDRESS 03/06/07-80063-021 50.00 COY-ST-ZIE CITY-S1-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP IIIIE ☐ Defete THE Change Addition NAM NAME STRUET ADDRESS STREEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7/P TIFLE ☐ Delete THLE Addition Change NAME NAME STRUCT ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP

I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true, and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED