

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055782

FILED
Jan 31, 2011
Secretary of State

Entity Name: LITTLE CREEK INVESTMENTS, INC.

Current Principal Place of Business:

C/O DONALD P. DUFRESNE, ESQ.
250 S. AUSTRALIAN AVENUE #1010
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O CRAIG T. GALLE, ESQ.
13501 SOUTH SHORE BOULEVARD, #103
WELLINGTON, FL 33414

Current Mailing Address:

C/O DONALD P. DUFRESNE, ESQ.
250 S. AUSTRALIAN AVENUE #1010
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O CRAIG T. GALLE, ESQ.
13501 SOUTH SHORE BOULEVARD, #103
WELLINGTON, FL 33414

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

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P
250 S. AUSTRALIAN AVENUE
SUITE 1010
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GALLE, CRAIG T
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 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: CRAIG T. GALLE

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAMAZE, ERIC A
Address: C/O 250 S. AUSTRALIAN AVENUE #1010
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC A. LAMAZE

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01/31/2011

Electronic Signature of Signing Officer or Director

Date