

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010952

FILED
Apr 07, 2004
Secretary of State

Entity Name: LITTLE HICKORY, LLC

Current Principal Place of Business:

C/O ELWOOD DAVIS - NE FINANCIAL CONSULT
P.O. BOX 2630
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

C/O ELWOOD DAVIS - NE FINANCIAL CONSULT
P.O. BOX 2630
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 59-3679780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2640 GOLDEN GATE PKWY., STE. 305
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: DAVIS, ELWOOD B
Address: % WCSJR VII, P.O. BOX 2630
City-St-Zip: WESTPORT, CT 06880

Title: MGR () Delete
Name: PEARCE, LAWRENCE L
Address: 372 LENELL RD.
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: LAWRENCE PEARCE MGR 04/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date