

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010952

FILED
Jun 28, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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 L. PEARCE

MRG

06/28/2005

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