

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010952

FILED
Apr 27, 2007
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:

3301 BONITA BEACH RD
307
BONITA SSPRINGS, FL 34134

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.
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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 exemption stated in Chapter 119, 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 MGR 04/27/2007

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