

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004189

Entity Name: LITTLE REDINGTON, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

1816 N. MILLS AVENUE  
ORLANDO, FL 32806

**New Principal Place of Business:**

5230 ST. REGIS PLACE  
ORLANDO, FL 32812

**Current Mailing Address:**

1816 N. MILLS AVENUE  
ORLANDO, FL 32806

**New Mailing Address:**

5230 ST. REGIS PLACE  
ORLANDO, FL 32812

FEI Number: 30-0291996      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:**

POOLE, WILLIAM F IV  
195 WEKIVA SPRINGS ROAD  
SUITE 204  
LONGWOOD, FL 32779 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: MGRM ( ) Delete  
Name: DAVIS, GARY  
Address: 1816 N. MILLS AVENUE  
City-St-Zip: ORLANDO, FL 32806

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, GARY  
Address: 5230 ST REGIS PLACE  
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY DAVIS

MGRM

05/01/2006

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