

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004189

**FILED**  
**Apr 01, 2008**  
**Secretary of State**

**Entity Name:** LITTLE REDINGTON, LLC

**Current Principal Place of Business:**

5230 ST. REGIS PLACE  
ORLANDO, FL 32812

**New Principal Place of Business:**

1816 S MILLS AVE  
ORLANDO, FL 32806

**Current Mailing Address:**

5230 ST. REGIS PLACE  
ORLANDO, FL 32812

**New Mailing Address:**

1816 S MILLS AVE  
ORLANDO, FL 32806

**FEI Number:** 30-0291996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: 5230 ST REGIS PLACE  
City-St-Zip: ORLANDO, FL 32812

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, GARY  
Address: 1816 S MILLS AVE  
City-St-Zip: ORLANDO, FL 32806

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: GARY E DAVIS

MGRM

04/01/2008

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