

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# L09000109731

Entity Name: LITTLE OWL, LLC

Current Principal Place of Business:

C/O GLENORA COMPANY
735 N. WATER STREET, SUITE 712
MILWAUKEE, WI 532024104 US

New Principal Place of Business:

Current Mailing Address:

C/O GLENORA COMPANY
735 N. WATER STREET, SUITE 712
MILWAUKEE, WI 532024104 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWERLONG, PLLC
237 LOOKOUT PLACE
SUITE 100
MAITLAND, FL 32751 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
Name: LECHNER, THOMAS F
Address: 735 N. WATER STREET, SUITE 712
City-St-Zip: MILWAUKEE, WI 532024104 US

I hereby 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: THOMAS F. LECHNER MGR 02/07/2012

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