

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064310

Entity Name: THE LITTLE SWAN, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2607 ORLEANS AVENUE
LAKELAND, FL 33803 US

New Principal Place of Business:

817 COLLEGE AVENUE
LAKELAND, FL 33801 US

Current Mailing Address:

P.O. BOX 2941
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 27-2886517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMPH, JENNIFER A
225 EAST LEMON STREET
STE 300
LAKELAND, FL 33802 US

Name and Address of New Registered Agent:

MARCHI, JENNIFER R
1340 STRATTON DRIVE
LAKELAND, FL 33813 US

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: JENNIFER R. MARCHI

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARRY, TIFFANY H
Address: P.O. BOX 2941
City-St-Zip: LAKELAND, FL 33806 US

Title: MGRM
Name: HUDGINS, JEAN A
Address: 725 CRESCENT HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813 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: JEAN A HUDGINS

MGRM

03/05/2012

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