2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010952

Entity Name: LITTLE HICKORY, LLC

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

372 LENELL ROAD

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

372 LENELL ROAD

FORT MYERS BEACH, FL 33931

FEI Number: 59-3679780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, CHARLES M JR. 2390 TAMIAMI TRAIL NORTH SUITE 204 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, ELWOOD B

Address: % WCSJR VII, P.O. BOX 2630 City-St-Zip: WESTPORT, CT 06880

Title: MGR

Name: PEARCE, LAWRENCE L Address: 372 LENELL ROAD

City-St-Zip: FORT MYERS BEACH, FL 34134

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 Statues.

SIGNATURE: LAWRENCE L PEARCE MGR 04/04/2010