

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013073

FILED
May 01, 2006
Secretary of State

Entity Name: LITTLE CREEK RANCH, LLC

Current Principal Place of Business:

12581 SAWPIT RD.
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

12581 SAWPIT RD.
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3677973 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:

Name and Address of New Registered Agent:

STUTSMAN & THAMES, P.A.
121 WEST FORSYTH ST., STE. 600
JACKSONVILLE, FL 32202 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 () Delete
Name: MOORE, MARTHA L
Address: 12581 SAWPIT RD.
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA L MOORE

MGR

05/01/2006

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