

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001805

FILED
Apr 28, 2009
Secretary of State

Entity Name: REALCO LITTLE HICKORY LIMITED COMPANY

Current Principal Place of Business:

3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Principal Place of Business:

372 LENELL ROAD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Mailing Address:

372 LENELL ROAD
FORT MYERS BEACH, FL 33931

FEI Number: 59-3704830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, LAWRENCE L
3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PEARCE, LAWRENCE L
372 LENELL ROAD
BONITA SPRINGS, FL 33931 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARCE, LAWRENCE
Address: 3301 BONITA BEACH RD; STE 307
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARCE, LAWRENCE
Address: 372 LENELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: LAWRENCE L. PEARCE

MGR

04/28/2009

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