

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011104

FILED
May 01, 2006
Secretary of State

Entity Name: LITTLE HOUSE HERITAGE, LLC

Current Principal Place of Business:

30 CARDINAL COURT
STANARDSVILLE, VA 22973

New Principal Place of Business:

30 CARDINAL COURT
STANARDSVILLE, VA 22973 US

Current Mailing Address:

PO BOX 1206
STANARDSVILLE, VA 22973

New Mailing Address:

PO BOX 1206
STANARDSVILLE, VA 22973 US

FEI Number: 58-2635428 **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:

NICI, JAMES R
% COX & NICI
1185 IMMOKALEE RD STE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE RD
SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACBRIDE, ABIGAIL
Address: PO BOX 1206
City-St-Zip: STANARDSVILLE, VA 22973

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACBRIDE, ABIGAIL
Address: PO BOX 1206
City-St-Zip: STANARDSVILLE, VA 22973 US

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: ABIGAIL MACBRIDE

MGR

05/01/2006

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