

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011104

FILED
Mar 31, 2009
Secretary of State

Entity Name: LITTLE HOUSE HERITAGE, LLC

Current Principal Place of Business:

30 CARDINAL COURT
STANARDSVILLE, VA 22973 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1206
STANARDSVILLE, VA 22973 US

New Mailing Address:

FEI Number: 58-2635428 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MACBRIDE, ABIGAIL
Address: PO BOX 1206
City-St-Zip: STANARDSVILLE, VA 22973 US

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 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

03/31/2009

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