

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011104

Entity Name: LITTLE HOUSE HERITAGE, LLC

FILED
Apr 29, 2011
Secretary of State

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:

NICI, JAMES R ESQ.
C/O NICI LAW FIRM, P.L., 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: ABIGAIL MACBRIDE

MGR

04/29/2011

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