

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022604

Entity Name: LITTLE SKY, L.L.C.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1200 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

120 W. WILLIAMS AVE
CRESTVIEW, FL 32536

Current Mailing Address:

1200 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

120 W. WILLIAMS AVE
CRESTVIEW, FL 32536

FEI Number: 75-2989123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CRAIG F
1200 S. FERDON BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

SHAW, CRAIG F
120 W. WILLIAMS AVE
CRESTVIEW, FL 32536 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BATSON, THOMAS
Address: 1200 S. FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM () Delete
Name: CADENHEAD, ROBERT
Address: 1200 S. FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM () Delete
Name: SHAW, CRAIG F
Address: 1200 S. FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATSON, THOMAS
Address: 120 W. WILLIAMS AVE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM (X) Change () Addition
Name: CADENHEAD, ROBERT
Address: 120 W. WILLIAMS AVE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM (X) Change () Addition
Name: SHAW, CRAIG F
Address: 120 W. WILLIAMS AVE
City-St-Zip: CRESTVIEW, FL 32536 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG SHAW

MGRM

04/26/2005

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