

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000004243

FILED
Jun 17, 2006
Secretary of State**Entity Name:** LITTLE BELL HOSPITALITY MARKETING LLC**Current Principal Place of Business:**440 CRYSTAL SPRINGS COURT
ORANGE CITY, FL 32763**New Principal Place of Business:****Current Mailing Address:**440 CRYSTAL SPRINGS COURT
ORANGE CITY, FL 32763**New Mailing Address:****FEI Number:** 61-1403646**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELL, SHELLEY
440 CRYSTAL SPRINGS COURT
ORANGE CITY, FL 32763 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:** MGRM () Delete
Name: BELL, SHELLEY
Address: 440 CRYSTAL SPRINGS CT
City-St-Zip: ORANGE CITY, FL 32763**Title:** MGRM () Delete
Name: LITTLE, ANNE
Address: 440 CRYSTAL SPRINGS CT
City-St-Zip: ORANGE CITY, FL 32763**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: BELL, NICHOLAS
Address: 440 CRYSTAL SPRINGS CT
City-St-Zip: ORANGE CITY, FL 32763

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: SHELLEY BELL

MGRM

06/17/2006

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