

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005811

Entity Name: LITTLESHOT, L.L.C.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

134 BOUGHTON
CHESTER UNITED KINGDOM CH35BP
ENGLAND, XX

Current Mailing Address:

134 BOUGHTON
CCH4 9HP
CHESTER, UK ch3 5bp

New Principal Place of Business:

134 BOUGHTON
CHESTER
CHESHIRE, XX CH3 5BP UK

New Mailing Address:

134 BOUGHTON
CHESTER
CHESHIRE, XX CH3 5BP UK

FEI Number: 98-0420960 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:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY, SUITE 115
NAPLES, FL 34105 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/MEMBERS:

Title: MGRM () Delete
Name: STANANOUGHT, LESLEY JANE
Address: ECCLESTON PADDOCKS, ECCLESTON, CHESTER
City-St-Zip: UNITED KINGDOM,

Title: MGRM () Delete
Name: JAMES CHRISTOPHER ME, REDITH DAVIES
Address: 36 CROFT DRIVE EAST, CALDY WIRRAL CH48 2JR
City-St-Zip: UNITED KINGDOM,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANANOUGHT, LESLEY JANE
Address: RICHMOND HILL 134 BOUGHTON
City-St-Zip: CHESTER, XX CH3 5BP UK

Title: MGRM (X) Change () Addition
Name: STANANOUGHT, COLIN
Address: RICHMOND HILL 134 BOUGHTON
City-St-Zip: CHESTER, XX CH3 5BP UK

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: LESLEY STANANOUGHT

MRS

05/09/2005

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