2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005811

Entity Name: LITTLESHOT, L.L.C.

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 BOUGHTON 1801 GULF SHORE BLVD

CHESTER 501

CHESHIRE, XX CH3 5BP NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1801 GULF SHORE BLVD N 134 BOUGHTON

CHESTER 501

NAPLES, FL 34102 CHESHIRE, XX CH3 5BP

FEI Number: 98-0420960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS, TERRIL 1020 8TH AVENUE SOUTH SUITE 1 NAPLES, FL 34102 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition STANANOUGHT, LESLEY JANE STANANOUGHT, LESLEY JANE Name: Name: Address: RICHMOND HILL 134 BOUGHTON Address: 1801 GULF SHORE BLVD N #501

City-St-Zip: CHESTER, XX CH3 5BP UK City-St-Zip: NAPLES, FL 34102

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: STANANOUGHT, COLIN Name: STANANOUGHT, COLIN

Address: RICHMOND HILL 134 BOUGHTON Address: 1801 GULF SHORE BLVD N #501

City-St-Zip: CHESTER, XX CH3 5BP UK City-St-Zip: NAPLES, FL 34102

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: LESLEY STANANOUGHT **MGRM** 02/22/2007