

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012804

FILED
Oct 02, 2006
Secretary of State

Entity Name: LITTLE ROCK HOLDINGS, LLC

Current Principal Place of Business:

4603 RUE BORDEAUX
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4603 RUE BORDEAUX
LUTZ, FL 33558

New Mailing Address:

FEI Number: 56-2366219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: LITTLE ROCK MANAGEME, NT, INC.
Address: 4603 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMBAS, LORI
Address: 4603 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

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: LORI CAMBAS

MGR

10/02/2006

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