2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012804

Entity Name: LITTLE ROCK HOLDINGS, LLC

FILED Apr 29, 2010 Secretary of State

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

4603 RUE BORDEAUX 5707 CLOUDS PEAK DR LUTZ, FL 33558 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4603 RUE BORDEAUX 5707 CLOUDS PEAK DR LUTZ, FL 33558 LUTZ, FL 33558

FEI Number: 56-2366219 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:

CASTELLANO, NELSON T 101 E. KENNEDY BLVD., SUITE 2700 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAMBAS, LORI

 Address:
 5707 CLOUDS PEAK DR

 City-St-Zip:
 LUTZ, FL 33558

I hereby 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 Statues.

SIGNATURE: LORI CAMBAS MGR 04/29/2010