

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030217

FILED
Jun 30, 2005
Secretary of State

Entity Name: LITTLE BEACH HOUSE LLC

Current Principal Place of Business:

422 ARBOR CIRCLE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

422 ARBOR CIRCLE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-0142164 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:

Name and Address of New Registered Agent:

MCCOLLUM, ELIZABETH W
422 ARBOR CIRCLE
CELEBRATION, FL 34747 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: MGRM () Delete
Name: MCCOLLUM, ELIZABETH W
Address: 422 ARBOR CIRCLE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: MOUEN, GEOFFREY P
Address: 1114 CROTON PLACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH W. MCCOLLUM

MGRM

06/30/2005

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