

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005790

FILED
Jul 13, 2005
Secretary of State

Entity Name: LITTLE ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

2150 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

2134 PALM HARBOR BLVD. STE B
PALM HARBOR, FL 34683

Current Mailing Address:

2150 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

2134 PALM HARBOR BLVD., STE B
PALM HARBOR, FL 34683

FEI Number: 20-0730493 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:

CAVALARIS, MICHAEL
2150 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CAVALARIS, MICHAEL
107 PHILLIPS WAY
PALM HARBOR, FL 34683 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: MICHAEL CAVALARIS

07/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MICHAEL, CAVALARIS
Address: 107 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL CAVALARIS

MR.

07/13/2005

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