

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: BERNIE LITTLE INVESTMENTS, LLC

Current Principal Place of Business:

1314 SW 17TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

1920 SW 12TH AVENUE
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 5279
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 80-0098425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET, SUITE 2000
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: MGR
Name: LITTLE, BERNARD L
Address: 1920 SW 12TH AVE.
City-St-Zip: Ocala, FL 34471

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 Statutes.

SIGNATURE: BERNARD LITTLE, JR

MGR

01/06/2010

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