

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014116

FILED
Jan 04, 2005
Secretary of State

Entity Name: BERNIE LITTLE PROPERTIES, LLC

Current Principal Place of Business:

1314 SW 17TH STREET
OCALA, FL 34474

New Principal Place of Business:

1314 SW 17TH STREET
OCALA, FL 34474 US

Current Mailing Address:

1314 SW 17TH STREET
OCALA, FL 34474

New Mailing Address:

1314 SW 17TH STREET
OCALA, FL 34474 US

FEI Number: 80-0098439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 NORTH TAMPA STREET, SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W
400 NORTH TAMPA STREET, SUITE 2300
SUITE 2300
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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LITTLE, BERNARD L MR.
Address: 1314 SW 17TH. STREET
City-St-Zip: Ocala, FL 34474

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: BERNARD LITTLE, JR.

MGR

01/04/2005

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