2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014116

Entity Name: BERNIE LITTLE PROPERTIES, LLC

FILED Jan 03, 2007 Secretary of State

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

1314 SW 17TH STREET OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

1314 SW 17TH STREET PO BOX 5279

OCALA, FL 34474 US OCALA, FL 34478 US

FEI Number: 80-0098439 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LITTLE, BERNARD L MR.
 Name:

 Address:
 1314 SW 17TH. STREET
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 01/03/2007