

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014116

FILED
Mar 11, 2009
Secretary of State

Entity Name: BERNIE LITTLE PROPERTIES, LLC

Current Principal Place of Business:

1314 SW 17TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

1920 SW 12TH AVENUE
OCALA, FL 34471 US

Current Mailing Address:

PO BOX 5279
OCALA, FL 34478 US

New Mailing Address:

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 ESQ
201 N FRANKLIN ST
STE 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 () Delete
Name: LITTLE, BERNARD L MR.
Address: 1314 SW 17TH. STREET
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LITTLE, BERNARD L MR.
Address: 1920 SW 12TH. AVENUE
City-St-Zip: Ocala, FL 34471

I hereby certify that the information supplied with this filing does not qualify 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 MGR 03/11/2009

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