

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034683

FILED
Apr 13, 2011
Secretary of State

Entity Name: LITTLE K'S INVESTMENT CO., LLC

Current Principal Place of Business:

1652 TAYLOR THURSTON RD
COLUMBUS, MS 39701

New Principal Place of Business:

Current Mailing Address:

1652 TAYLOR THURSTON RD
COLUMBUS, MS 39701

New Mailing Address:

FEI Number: 56-2457317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, REGINA
110 GULF SHORE DR
#427
DESTIN, FL 32541 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: SKELTON, STANLEY V
Address: 1652 TAYLOR THURSTON RD
City-St-Zip: COLUMBUS, MS 39701

Title: MGRM
Name: SKELTON, RACHEL R
Address: 1652 TAYLOR THURSTON RD
City-St-Zip: COLUMBUS, MS 39701

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: STANLEY V SKELTON

MGR

04/13/2011

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