

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041114

FILED
Apr 22, 2012
Secretary of State

Entity Name: LITTLE BIRD HOLDINGS, LLC

Current Principal Place of Business:

PMB 145, 981 HWY 98 EAST
SUITE 3
DESTIN, FL 32541

New Principal Place of Business:

981 HWY 98 EAST, SUITE 3, #145
DESTIN, FL 32541

Current Mailing Address:

PMB 145, 981 HWY 98 EAST
SUITE 3
DESTIN, FL 32541

New Mailing Address:

981 HWY 98 EAST, SUITE 3, #145
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, STE. 800
PENSACOLA, FL 32502 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: MM
Name: YARBROUGH, KAREN S
Address: 981 HWY 98 EAST, SUITE 3, #145
City-St-Zip: DESTIN, FL 32541

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: KAREN S YARBROUGH

MM

04/22/2012

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