

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054159

FILED
Apr 29, 2007
Secretary of State

Entity Name: LITTLE RIVER PARTNERS, L.L.C.

Current Principal Place of Business:

1149 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

New Principal Place of Business:

1571 GARDEN PARK LANE
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 12758
TALLAHASSEE, FL 323172758

New Mailing Address:

FEI Number: 20-1387887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BLVD., SUITE 201
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: DEEB, RAMI
Address: 1149 MOSSWOOD CHASE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: WEBB, T. COLLINS
Address: P.O. BOX 12758
City-St-Zip: TALLAHASSEE, FL 323172758

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEEB, RAMI
Address: P.O. BOX 13618
City-St-Zip: TALLAHASSEE, FL 32317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMI DEEB

PRES

04/29/2007

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