

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060644

Entity Name: LITTT, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

16500 A PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

16500 A PANAMA CITY BCH PKWY
SUITE B
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P.O. BOX 7781
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 20-1732426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, GARY
16500 A PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

DUNN, GARY
16500 PANAMA CITY BCH PKWY
SUITE B
PANAMA CITY BEACH, FL 32413 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: GARY DUNN

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, GARY D
Address: 16500 A PANAMA CITY BCH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: DUNN, EMILY H
Address: 16500 A PANAMA CITY BCH PRKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: DUNN, GARLAND R
Address: 16500 A PANAMA CITY BCH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Delete
Name: PONS, EDWARD A JR.
Address: 16500 A PANAMA CITY BCH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN, GARY D
Address: 16500 PANAMA CITY BCH PKWY, SUITE B
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: DUNN, EMILY H
Address: 16500 PANAMA CITY BCH PRKWY, SUITE B
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: DUNN, GARLAND R
Address: 16500 PANAMA CITY BCH PKWY, SUITE B
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: GARY DUNN

MGR

04/15/2008

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