

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000085682

FILED
Mar 15, 2005
Secretary of State

Entity Name: LITTLE MAN L.L.C.

Current Principal Place of Business:

P.O. BOX 323
MCALPIN, FL 32062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 323
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 20-1931028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROS, JOSEPH V
221 S.W. ALOE CT.
LAKE CITY, FL 32024 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/MEMBERS:

Title: MGRM () Delete
Name: AMBROS, JOSEPH V
Address: 221 SW ALOE CT.
City-St-Zip: LAKE CITY, FL 32024

Title: MGRM () Delete
Name: CREWS, STACEY
Address: 150 SW DOCKERY LANE
City-St-Zip: LAKE CITY, FL 32024

Title: MGRM () Delete
Name: WRIGHT, HAROLD
Address: 324 SW CURTAIN LANE
City-St-Zip: LAKE CITY, FL 32038

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LEDFORD, WILLIAM M
Address: 23055 CR 137
City-St-Zip: LAKE CITY, FL 32024

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

Title: MGRM () Change (X) Addition
Name: SUCATO, MICHAEL N
Address: 23055 CR 137
City-St-Zip: LAKE CITY, FL 32024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH V. AMBROS

MGRM

03/15/2005

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