

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004189

Entity Name: LITTLE REDINGTON, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1816 N. MILLS AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

5230 ST. REGIS PLACE
ORLANDO, FL 32812

Current Mailing Address:

1816 N. MILLS AVENUE
ORLANDO, FL 32806

New Mailing Address:

5230 ST. REGIS PLACE
ORLANDO, FL 32812

FEI Number: 30-0291996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POOLE, WILLIAM F IV
195 WEKIVA SPRINGS ROAD
SUITE 204
LONGWOOD, FL 32779 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: DAVIS, GARY
Address: 1816 N. MILLS AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, GARY
Address: 5230 ST REGIS PLACE
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the 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 DAVIS

MGRM

05/01/2006

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