

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2007
Secretary of State**

DOCUMENT# L05000004189

Entity Name: LITTLE REDINGTON, LLC

Current Principal Place of Business:

5230 ST. REGIS PLACE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5230 ST. REGIS PLACE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 30-0291996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 5230 ST REGIS PLACE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

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 DAVIS

MGRM

04/25/2007

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