

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017044

Entity Name: LITTLE MAJESTIES LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

5489 WARD LAKE DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

5489 WARD LAKE DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 72-1595221 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:

WINTINK, VICTORIA
5489 WARD LAKE DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

CLARK, MISTY W
5489 WARD LAKE DRIVE
PORT ORANGE, FL 32128 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: MISTY WINTINK CLARK

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINTINK, VICTORIA
Address: 1391 DEXTER DRIVE N.
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM () Delete
Name: CLARK, MISTY
Address: 5489 WARD LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

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

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: MISTY WINTINK CLARK

MGRM

05/05/2009

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