

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90042 049 ****50.00

DOCUMENT # L05000022413

1. Entity Name
LITTLE TERRAPIN, TOO, L.L.C.



Principal Place of Business
50 N. LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202

Mailing Address
50 N. LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



01052006 Chg-LLC CR2E083 (11/05)

4. FEI Number

34-2039650

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GIBBS, THOMAS E
50 N. LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME FAWBUSH, ANDREW J
STREET ADDRESS 50 N. LAURA STREET, SUITE 2800
CITY-ST-ZIP JACKSONVILLE, FL 32202

TITLE MGRM ☐ Delete
NAME GOLDEN RULE PROPERTIES, L.L.C.
STREET ADDRESS 50 N. LAURA STREET, SUITE 2800
CITY-ST-ZIP JACKSONVILLE, FL 32202

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT
20027026
LEBOEUF, LAMB, GREENE & MACRAE
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK
WASHINGTON, D.C.
ALBANY
BOSTON
DENVER
HARRISBURG
HARTFORD
HOUSTON
JACKSONVILLE
LOS ANGELES
NEWARK
PITTSBURGH
SALT LAKE CITY
SAN FRANCISCO

50 NORTH LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202-3650

(904) 630-5356

FACSIMILE: (904) 366-1599

E-MAIL ADDRESS: APRIL.JOHNSON@LLGM.COM

LONDON
(A LONDON-BASED
MULTINATIONAL PARTNERSHIP)

PARIS

BRUSSELS

JOHANNESBURG
(PTY) LTD.

MOSCOW

RIYADH
(AFFILIATED OFFICE)

TASHKENT

BISHKEK

ALMATY

BEIJING

April 5, 2006

#LOS 000022413

Via U.S. Mail

Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Little Terrapin, Too, LLC

Dear Sir or Madam:

Enclosed is the 2006 Limited Liability Company Annual Report for the above-referenced company for filing with the Florida Department of State. In addition, is a check in the amount of \$50.00 representing the filing fee charge.

Please do not hesitate to contact us if you have any questions.

Sincerely,


April L. Johnson, Paralegal

Enclosure