

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030135

FILED
Mar 30, 2006
Secretary of State

Entity Name: ANDREW LITTLE LLC

Current Principal Place of Business:

415 SW 38TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

14880 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

Current Mailing Address:

415 SW 38TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

14880 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

FEI Number: 74-3144840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, ANDREW R
415 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LITTLE, ANDREW R
14880 TAMIAMI TRAIL
PUNTA GORDA, FL 33955 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: ANDREW R. LITTLE - OWNER

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LITTLE, ANDREW R
Address: 415 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LITTLE, ANDREW R
Address: 14880 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

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: ANDREW R. LITTLE

MGR

03/30/2006

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