

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034381

FILED
May 14, 2006
Secretary of State

Entity Name: LITTLE HANDS RANCH, LLC

Current Principal Place of Business:

4125 FOREST DRIVE
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4125 FOREST DRIVE
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 74-3159065 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:

Name and Address of New Registered Agent:

DELLAPORTA, KARI
4125 FOREST DRIVE
MULBERRY, FL 33860 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELLAPORTA, KARI
Address: 4125 FOREST DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: MGRM () Delete
Name: DELLAPORTA, JEFF
Address: 4125 FOREST DRIVE
City-St-Zip: MULBERRY, FL 33860

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 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: KARI DELLAPORTA

PRES

05/14/2006

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