

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052413

FILED
Feb 21, 2009
Secretary of State

Entity Name: LITTLE MAN INVESTMENTS, L.L.C.

Current Principal Place of Business:

800 EAST HEWETT ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

800 EAST HEWETT ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2901263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, MARY K ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WARD, LORI E ESQ
800 EAST HEWETT ROAD
SANTA ROSA BEACH, FL 32459 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: LORI ELLEN WARD

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, LORI ELLEN
Address: 800 EAST HEWETT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LORI ELLEN WARD

MGR

02/21/2009

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