

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052878

Entity Name: LITTLE FALLS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

212 OLD TAMIAMI TRAIL
NAPLES, FL 34110 US

New Principal Place of Business:

1763 SARAZEN PLACE
NAPLES, FL 34120 US

Current Mailing Address:

212 OLD TAMIAMI TRAIL
NAPLES, FL 34110 US

New Mailing Address:

1763 SARAZEN PLACE
NAPLES, FL 34120 US

FEI Number: 20-2983644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCINELLO, ROBERT
212 OLD TAMIAMI TRAIL
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CUCCINELLO, ROBERT
1763 SARAZEN PLACE
NAPLES, FL 34120 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: ROBERT CUCCINELLO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUCCINELLO, ROBERT
Address: 212 OLD TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Delete
Name: CUCCINELLO, NICOLE
Address: 212 OLD TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUCCINELLO, ROBERT
Address: 1763 SARAZEN PLACE
City-St-Zip: NAPLES, FL 34120 US

Title: MGR (X) Change () Addition
Name: CUCCINELLO, NICOLE
Address: 1763 SARAZEN PLACE
City-St-Zip: NAPLES, FL 34120 US

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: ROBERT CUCCINELLO

MGR

04/28/2008

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