2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000061909

1. Entity Name
LITTLE HARBOUR, L.L.C.

Principal Place of Business	Mailing Address
5704 NUTMEG AVE SARASOTA, FL 34231	5704 NUTMEG AVE SARASOTA, FL 34231

04112007No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-3143575
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PARKER, THEODORE
2033 MAIN STREET, SUITE 100
SARASOTA, FL 34237

DO NOT WRITE IN THIS SPACE

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: _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	HENTSCHEL, RAINER
STREET ADDRESS	106 WEST CLEVELAND BAY CT
CITY-ST-ZIP	GREENVILLE, SC 29615
TITLE	MGRM
NAME	RUBIN-HENTSCHEL, ANN
STREET ADDRESS	106 WEST CLEVELAND BAY CT
CITY-ST-ZIP	GREENVILLE, SC 29615
TITLE	MGRM
NAME	WIELER, WOLFGANG
STREET ADDRESS	726 SYMMETRY COURT
CITY-ST-ZIP	BOILING SPRINGS, SC 29316
TITLE	MGRM
NAME	WIELER, SYBILLE
STREET ADDRESS	726 SYMMETRY COURT
CITY-ST-ZIP	BOILING SPRINGS, SC 29316
TITLE	MGRM
NAME	DABRINGHAUS, SHIRLEY
STREET ADDRESS	5704 NUTMEG AVE
CITY-ST-ZIP	SARASOTA, FL 34231
TITLE	MGRM
NAME	HUNDERT, JOEL
STREET ADDRESS	57 YOUNG STREET
CITY-ST-ZIP	HAMILTON ONTARIO CANADA,

DO NOT WRITE IN THIS SPACE

U00000711783
04/26/07-80020-021 50.00

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: X _____ 4/11/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

SHIRLEY J. DABRINGHAUS