

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061909

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

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

5704 NUTMEG AVE  
SARASOTA, FL 34231

## New Principal Place of Business:

## Current Mailing Address:

5704 NUTMEG AVE  
SARASOTA, FL 34231

## New Mailing Address:

FEI Number: 20-3143575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: HENTSCHEL, RAINER  
Address: 106 WEST CLEVELAND BAY CT  
City-St-Zip: GREENVILLE, SC 29615

Title: MGRM ( ) Delete  
Name: RUBIN-HENTSCHEL, ANN  
Address: 106 WEST CLEVELAND BAY CT  
City-St-Zip: GREENVILLE, SC 29615

Title: MGRM ( ) Delete  
Name: WIELER, WOLFGANG  
Address: 726 SYMMETRY COURT  
City-St-Zip: BOILING SPRINGS, SC 29316

Title: MGRM ( ) Delete  
Name: WIELER, SYBILLE  
Address: 726 SYMMETRY COURT  
City-St-Zip: BOILING SPRINGS, SC 29316

Title: MGRM ( ) Delete  
Name: DABRINGHAUS, SHIRLEY  
Address: 5704 NUTMEG AVE  
City-St-Zip: SARASOTA, FL 34231

Title: MGRM ( ) Delete  
Name: HUNDERT, JOEL  
Address: 57 YOUNG STREET  
City-St-Zip: HAMILTON ONTARIO CANADA,

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: SHIRLEY DABRINGHAUS

MGRM

04/08/2009

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