

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073997

FILED
Jul 09, 2008
Secretary of State

Entity Name: LITTLE EGYPT, LLC

Current Principal Place of Business:

2209 HILLCREST STREET
HARRISBURG, IL 62946 US

New Principal Place of Business:

Current Mailing Address:

2209 HILLCREST STREET
HARRISBURG, IL 62946 US

New Mailing Address:

FEI Number: 20-4154350 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:

WILSON, ROBERT C
117 W POPLAR STREET
HARRISBURG, IL, FL 62946 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: MGR () Delete
Name: HENSHAW, BRAD
Address: 2209 HILLCREST STREET
City-St-Zip: HARRISBURG, IL 62946 US

Title: MGR () Delete
Name: SIMPSON, CHARLES
Address: 135 FAIRWAY DRIVE
City-St-Zip: HARRISBURG, IL 62946 US

Title: MGRM () Delete
Name: HENSHAW, MICHAEL J
Address: 322 WEST POPLAR STREET
City-St-Zip: HARRISBURG, IL 62946 US

Title: MGRM () Delete
Name: HUMPHREY, JAMES R
Address: 7 CHERRYTREE PLACE
City-St-Zip: HARRISBURG, IL 62946 US

Title: MGRM () Delete
Name: NOAH, LARRY
Address: 85 FAIRWAY DRIVE
City-St-Zip: HARRISBURG, IL 62946 US

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:

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: BRAD HENSHAW

MGR

07/09/2008

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