

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073997

FILED  
Apr 02, 2009  
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 ( )

## Name and Address of Current Registered Agent:

WILSON, ROBERT C  
117 W POPLAR STREET  
HARRISBURG, IL, FL 62946 US

## Name and Address of New Registered Agent:

WILSON, ROBERT C  
117 W POPLAR STREET  
HARRISBURG, 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: ROBERT C WILSON

04/02/2009

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

04/02/2009

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