

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073997

FILED
May 03, 2010
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, 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
Name: HENSHAW, BRAD
Address: 2209 HILLCREST STREET
City-St-Zip: HARRISBURG, IL 62946 US

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

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

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

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

I hereby 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: MICHAEL B. HENSHAW

MGR

05/03/2010

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