

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073997

FILED
Jan 06, 2011
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, FL 62946 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: 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: BRAD HENSHAW

MGR

01/06/2011

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