

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000073997

**FILED**  
**Apr 11, 2012**  
**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

04/11/2012

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