

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074980

Entity Name: MICHAEL LITTLE, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

266 CR 21 S
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

266 CR 21 S
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 65-1263198 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:

MICHAEL, LITTLE
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATION IC
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MICHAEL LITTLE

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LITTLE, MICHAEL
Address: 266 CR 21 S
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES:

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: MICHAEL LITTLE

MGR

08/29/2008

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