

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113081

Entity Name: LITTLETON N. 41, LLC

FILED  
Feb 03, 2011  
Secretary of State

## Current Principal Place of Business:

114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990

## New Principal Place of Business:

12995 S. CLEVELAND AVE.  
SUITE 214  
FT. MYERS, FL 33919

## Current Mailing Address:

114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990

## New Mailing Address:

12995 S. CLEVELAND AVE.  
SUITE 214  
FT. MYERS, FL 33919

FEI Number: 20-3866996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYWOOD, STEPHEN W  
114 DEL PRADO BLVD S.  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

HAYWOOD, STEPHEN W  
3613 DEL PRADO BLVD S  
CAPE CORAL, FL 33904 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:

02/03/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HAYWOOD, STEPHEN W  
Address: POB 101526  
City-St-Zip: CAPE CORAL, FL 339101526

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: STEPHEN W HAYWOOD

MGRM

02/03/2011

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