

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005772

FILED
Apr 10, 2007
Secretary of State

Entity Name: LITTLE HARBOR DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 400
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 400
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500
EAST TOWER
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DRIVE #400
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Change (X) Addition
Name: CORDELLO, DOUGLAS J
Address: 12800 UNIVERSITY DRIVE #400
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS J. CORDELLO

MGR

04/10/2007

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