

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069649

FILED
Feb 12, 2011
Secretary of State

Entity Name: LITTLE WING SPORT FISHING, LLC.

Current Principal Place of Business:

1854 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

PO BOX 249
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-5195050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: TOMPKINS, JAMES S
Address: PO BOX 249
City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES S TOMPKINS

MGR

02/12/2011

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