

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069649

FILED
Jan 25, 2012
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:

7910 HARBOR ISLAND DRIVE
APT # 1207
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

PO BOX 249
FLAGLER BEACH, FL 32136

New Mailing Address:

7910 HARBOR ISLAND DRIVE
APT # 1207
NORTH BAY VILLAGE, FL 33141

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 SR
Address: 7910 HARBOR ISLAND DRIVE, APT # 1207
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

01/25/2012

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