

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121994

FILED
Apr 24, 2011
Secretary of State

Entity Name: LITTLE FISH HUGE POND, LC

Current Principal Place of Business:

309 E FIRST STREET
SANFORD, FL 32771

New Principal Place of Business:

309 E FIRST STREET
SANFORD, FL 32771 LI

Current Mailing Address:

309 E FIRST STREET
SANFORD, FL 32771

New Mailing Address:

309 E FIRST STREET
SANFORD, FL 32771 LI

FEI Number: 20-8096749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISDOM, MOIRE C
3390 N CR 426
GENEVA, FL 32732 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: WISDOM, MOIRE C
Address: 3390 N CR 42
City-St-Zip: GENEVA, FL 32732 LI

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: MOIRE C. WISDOM

MGR

04/24/2011

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