

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020137

FILED
Feb 05, 2009
Secretary of State

Entity Name: LITTLE CHOO CHOO, LLC

Current Principal Place of Business:

970 HIGHWAY 98 EAST #706
DESTIN, FL 32541

New Principal Place of Business:

970 HWY 98 E. UNIT 706
DESTIN, FL 32541

Current Mailing Address:

970 HIGHWAY 98 EAST #706
DESTIN, FL 32541

New Mailing Address:

970 HWY 98 E. UNIT 706
DESTIN, FL 32541

FEI Number: 20-8479251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOURNOY, OTTIST W JR
970 HIGHWAY 98 EAST #706
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FLOURNOY, OTTIST W JR
970 HWY 98 E. UNIT 706
DESTIN, FL 32541 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLOURNOY, OTTIST W JR.
Address: 970 HIGHWAY 98 EAST #706
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: FLOURNOY, OTTIST W III
Address: 970 HIGHWAY 98 EAST #706
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOURNOY, OTTIST W JR.
Address: 970 HWY 98 E. UNIT 706
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: FLOURNOY, OTTIST W III
Address: 21377 ITHACA
City-St-Zip: FERNDAL, MI 48220

Title: MGR () Change (X) Addition
Name: FLOURNOY, MARY JEAN L
Address: 970 HWY 98 E. UNIT 706
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify 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: OTTIST W. FLOURNOY, JR

MGR

02/05/2009

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