

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026667

Entity Name: 57 LITTLEFIELD LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

4422 N CHURCH STREET
TAMPA, FL 33614

New Principal Place of Business:

4422 N CHURCH AVENUE
SUITE H
TAMPA, FL 33614

Current Mailing Address:

4422 N CHURCH STREET
TAMPA, FL 33614

New Mailing Address:

4422 N CHURCH AVENUE
SUITE H
TAMPA, FL 33614

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, JAMES F
4422 N CHURCH STREET
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MANLEY, JAMES F
4422 N CHURCH AVENUE
SUITE H
TAMPA, FL 33614 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: JAMES F. MANLEY

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANLEY, JAMES F
Address: 4422 N CHURCH STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANLEY, JAMES F
Address: 4422 N CHURCH AVENUE, SUITE H
City-St-Zip: TAMPA, FL 33614

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: JAMES F. MANLEY

MGR

03/24/2008

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