## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066843

Entity Name: THE LITTLE TRAVELER COMPANY, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5223 DRURY LANE

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

5223 DRURY LANE

ST. AUGUSTINE, FL 32084

FEI Number: 26-0436796 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPHERD, JIMMIE L 5223 DRURY LANE

ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHEPHERD, JIMMIE L

 Address:
 5223 DRURY LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: JIMMIE L SHEPHERD MGRM 04/28/2010