

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068506

FILED
Feb 08, 2009
Secretary of State

Entity Name: LTTL HOLDING COMPANY, LLC

Current Principal Place of Business:

5221 SE STERLING CIRCLE
STUART, FL 34997

New Principal Place of Business:

1500 SW PENDARVIS COURT
PALM CITY, FL 34990

Current Mailing Address:

5221 SE STERLING CIRCLE
STUART, FL 34997

New Mailing Address:

1500 SW PENDARVIS COURT
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE, TERISA
5221 SE STERLING CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

HEINE, TERISA
1500 SW PENDARVIS COURT
PALM CITY, FL 34990 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: TERISA HEINE

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEINE, TERISA
Address: 5221 SE STERLING CIRCLE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINE, TERISA
Address: 1500 SW PENDARVIS COURT
City-St-Zip: PALM CITY, FL 34990

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: TERISA HEINE

MGRM

02/08/2009

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