2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068506

Entity Name: LTTL HOLDING COMPANY, LLC

FILED Mar 14, 2010 Secretary of State

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

1500 SW PENDARVIS COURT PALM CITY, FL 34990

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEINE, TERISA

Address: 1500 SW PENDARVIS COURT City-St-Zip: PALM CITY, FL 34990

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: TERISA HEINE MGRM 03/14/2010