

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073754

FILED
Apr 25, 2008
Secretary of State

Entity Name: LITTLE ABACO LODGE, LLC

Current Principal Place of Business:

4840 S. PENINSULA DR.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4840 S. PENINSULA DR.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPLES, LINDA
4840 S. PENINSULA DR.
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SHARPLES, KENT
Address: 4840 S. PENINSULA DR.
City-St-Zip: PONCE INLET, FL 32127

Title: MGR () Delete
Name: PATERSON, WILLIAM
Address: P.O. BOX 350653
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENT SHARPLES

MGR.

04/25/2008

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