2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083789

Entity Name: BERNIE LITTLE COMPANIES, LLC

FILED Jan 05, 2011 Secretary of State

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

Current Mailing Address: New Mailing Address:

PO BOX 5279 PO BOX 5279

OCALA, FL 344785279 OCALA, FL 34478 US

FEI Number: 26-0734148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODWIN, JAMES W ESQ
201 NORTH FRANKLIN STREET STE 2000
1920 SW 12TH AVE
TAMPA, FL 33602 US
1STREET STE 2000
1920 SW 12TH AVE
OCALA, FL 34471 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: BERNARD LITTLE 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LITTLE, BERNARD JR

 Address:
 1920 SW 12TH AVE

 City-St-Zip:
 OCALA, FL 34471

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: BERNARD LITTLE MGRM 01/05/2011