

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089707

FILED
Jul 03, 2008
Secretary of State

Entity Name: LITTLE ANGEL HOLDINGS, LLC

Current Principal Place of Business:

1920 SW 12TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5279
OCALA, FL 344785279

New Mailing Address:

FEI Number: 26-2157348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOODWIN, JAMES W ESQ.
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LITTLE, BERNARD
Address: PO BOX 5279
City-St-Zip: OCALA, FL 34478 52

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: BERNARD LITTLE, JR

MGR

07/03/2008

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