

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089707

FILED
Mar 10, 2009
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:

1920 SW 12TH AVENUE
OCALA, FL 34471

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 ()**

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ.
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: LITTLE, BERNARD
Address: PO BOX 5279
City-St-Zip: Ocala, FL 34478 52

ADDITIONS/CHANGES:

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

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 03/10/2009

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