

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093512

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE LITTLE ENGLISH GUESTHOUSE, LLC

Current Principal Place of Business:

737 TIMBERLAND RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

737 TIMBERLANE RD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

737 TIMBERLAND RD
TALLAHASSEE, FL 32312

New Mailing Address:

737 TIMBERLANE RD
TALLAHASSEE, FL 32312 US

FEI Number: 75-3252489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJACK-COCHRAN, TRACEY
737 TIMBERLAND RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

RAJACK-COCHRAN, TRACEY
737 TIMBERLANE RD
TALLAHASSEE, FL 32312 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAJACK-COCHRAN, TRACEY
Address: 737 TIMBERLAND RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAJACK-COCHRAN, TRACEY
Address: 737 TIMBERLANE RD
City-St-Zip: TALLAHASSEE, FL 32312 US

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: TRACEY R. COCHRAN

OWNE

01/29/2009

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