

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014941

FILED
Feb 11, 2009
Secretary of State

Entity Name: LITTLEFIELD ENTERPRISES LLC

Current Principal Place of Business:

721 VERONA STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

404 BROADWAY
KISSIMMEE, FL 34741

Current Mailing Address:

P.O. BOX 422270
KISSIMMEE, FL 34742

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:

LITTLEFIELD LAW GROUP P.A.
721 VERONA STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LITTLEFIELD LAW GROUP P.A.
404 BROADWAY
KISSIMMEE, FL 34741 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: ROSS LITTLEFIELD

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LITTLEFIELD, ROSS J
Address: P.O. BOX 422270
City-St-Zip: KISSIMMEE, FL 34742

Title: MGR () Delete
Name: LITTLEFIELD, LINDA
Address: P.O. BOX 422270
City-St-Zip: KISSIMMEE, FL 34742

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: ROSS LITTLEFIELD

MGR

02/11/2009

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