

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000017224

Entity Name: LITTLE TADPOLE MHP, LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3078 TAMIAMI TRAIL E.  
NAPLES, FL 34112

**New Principal Place of Business:**

28 BAMBOO DRIVE  
NAPLES, FL 34112

**Current Mailing Address:**

3078 TAMIAMI TRAIL E.  
NAPLES, FL 34112

**New Mailing Address:**

28 BAMBOO DRIVE  
NAPLES, FL 34112

FEI Number: 65-0304637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COX, JOE B ESQ.  
% COX & NICI  
1185 IMMOKALEE ROAD, SUITE 110  
NAPLES, FL 34110 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  
Name: PERRINE, GARY R  
Address: 28 BAMBOO DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: MGR  
Name: PERRINE, RAYMOND C  
Address: 28 BAMBOO DRIVE  
City-St-Zip: NAPLES, FL 34112

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 Statutes.

SIGNATURE: GARY R. PERRINE

MGR

03/22/2011

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