

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034739

FILED
Mar 18, 2009
Secretary of State

Entity Name: BERNIE LITTLE DISTRIBUTING, LLC

Current Principal Place of Business:

1920 SW 12TH AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P O BOX 5279
OCALA, FL 344785279

New Mailing Address:

FEI Number: 59-3451412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ
201 N FRANKLIN ST
STE 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: LITTLE, BERNARD L JR
Address: 1314 SW 17TH ST
City-St-Zip: OCALA, FL 34471

Title: P () Change (X) Addition
Name: DALEY, KENNETH W
Address: 825 SE 69TH PLACE
City-St-Zip: OCALA, FL 34480

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 L LITTLE, JR

CEO

03/18/2009

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