

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039412

FILED
May 04, 2009
Secretary of State

Entity Name: LITTLE NELLIE, LLC

Current Principal Place of Business:

345 KELLY PLANTATION DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

345 KELLY PLANTATION DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-2434174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILMORE, ROBERT A ESQ.
120 BENNING DRIVE, STE. 1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CHERNICKY, WAYNE K MR
345 KELLY PLANTATION
DESTIN, FL 32541 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: WAYNE K. CHERNICKY

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHERNICKY, WAYNE K
Address: 345 KELLY PLANTATION DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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: WAYNE K. CHERNICKY

MGR

05/04/2009

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