

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039412

Entity Name: LITTLE NELLIE, LLC

FILED
Jan 19, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

CHERNICKY, WAYNE K MR
345 KELLY PLANTATION
DESTIN, FL 32541 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: CHERNICKY, WAYNE K
Address: 345 KELLY PLANTATION DRIVE
City-St-Zip: DESTIN, FL 32541

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: WAYNE K. CHERNICKY

MGR

01/19/2010

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