

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039412

Entity Name: LITTLE NELLIE, LLC

FILED
Jan 17, 2011
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:

CHERNICKY, WAYNE K
345 KELLY PLANTATION DRIVE
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

01/17/2011

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

01/17/2011

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