

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056850

FILED
Feb 18, 2009
Secretary of State

Entity Name: LITTLERAE, LLC

Current Principal Place of Business:

4023 SHELL ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

236 DEERFIELD ROAD
DEERFIELD, IL 60015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOM, KIRK F
4023 SHELL ROAD
SARASOTA, FL 34242 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:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MALCOLM, KIRK F
Address: 4023 SHELL RD
City-St-Zip: SARASOTA, FL 34242 US

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: KIRK F MALCOLM

MR

02/18/2009

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