

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086254

FILED
Jan 05, 2010
Secretary of State

Entity Name: LITTLEFOOT CONSTRUCTION, LLC

Current Principal Place of Business:

13494 STONE POND DRIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

11585 SUNOWA SPRINGS TRAIL
BRYCEVILLE, FL 32009

Current Mailing Address:

13494 STONE POND DRIVE
JACKSONVILLE, FL 32224

New Mailing Address:

11585 SUNOWA SPRINGS TRAIL
BRYCEVILLE, FL 32009

FEI Number: 51-0645056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, VAUGHN J
13494 STONE POND DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PAUL, MARY F
11585 SUNOWA SPRINGS TRAIL
BRYCEVILLE, FL 32009 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: MARY F PAUL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAUL, VAUGHN J
Address: 11585 SUNOWA SPRINGS TRAIL
City-St-Zip: BRYCEVILLE, FL 32009

Title: MGR
Name: PAUL, MARY
Address: 11585 SUNOWA SPRINGS TRAIL
City-St-Zip: BRYCEVILLE, FL 32009

Title: MGR
Name: SPAGNOLO, JORDAN
Address: 11585 SUNOWA SPRINGS TRAIL
City-St-Zip: BRYCEVILLE, FL 32009

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: MARY F PAUL

MGR

01/05/2010

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