

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109324

FILED
Jan 11, 2011
Secretary of State

Entity Name: LITTLE SEA PARTNERS FLORIDA, L.L.C.

Current Principal Place of Business:

105 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

105 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082

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:

RODENBORN, JOHN F
105 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: RODENBORN, JOHN F
Address: 105 SOLANA ROAD, SUITE B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: GREEN, SUZANNE W
Address: 105 SOLANA ROAD, SUITE B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN F. RODENBORN MGRM 01/11/2011

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