2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017534

Entity Name: LITTLETON SOLUTIONS LLC

FILED Jan 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

608 KNIGHTHOOD COURT SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

608 KNIGHTHOOD COURT SAINT AUGUSTINE, FL 32092

FEI Number: 80-0354060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLETON, DAVID W 608 KNIGHTHOOD COURT SAINT AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LITTLETON, DAVID W

 Address:
 608 KNIGHTHOOD COURT

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

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 Statues.

SIGNATURE: DAVID W LITTLETON MGR 01/24/2010