

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017534

FILED
Feb 21, 2011
Secretary of State

Entity Name: LITTLETON SOLUTIONS LLC

Current Principal Place of Business:

608 KNIGHTHOOD COURT
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

608 KNIGHTHOOD COURT
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 80-0354060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DAVID LITTLETON

MGR

02/21/2011

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