

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062157

FILED
Mar 16, 2011
Secretary of State

Entity Name: LITTLE ENGLAND UTILITIES, LLC

Current Principal Place of Business:

C/O DAVID BROWN II, P.A.
390 NORTH ORANGE AVE. SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

C/O C. DAVID BROWN II, P.A.
390 NORTH ORANGE AVE. SUITE 1400
ORLANDO, FL 32801

Current Mailing Address:

C/O DAVID BROWN II, P.A.
390 NORTH ORANGE AVE. SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

C/O C. DAVID BROWN II, P.A.
390 NORTH ORANGE AVE. SUITE 1400
ORLANDO, FL 32801

FEI Number: 27-0492169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE. SUITE 1400
ORLANDO, FL 32801 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: BROWN, C. DAVID II
Address: 390 NORTH ORANGE AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

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: C. DAVID BROWN, II

MGR

03/16/2011

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