

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092829

Entity Name: LITTLESTONE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1330 GILLESPIE DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

1330 GILLESPIE DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 27-0973972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLINGER, JOANNE B
1330 GILLESPIE DRIVE
PALM HARBOR, FL 34684 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: SELLINGER, JOANNE B
Address: 1330 GILLESPIE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: LIGOTTI, DOLORES A
Address: 2454 BENTLEY DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: JOANNE SELLINGER

MGRM

01/05/2010

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