

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005389

Entity Name: LITTLE'S, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1221 N MILLS AVE
ORLANDO, FL 32803

New Principal Place of Business:

4829 NEW BROAD ST
ORLANDO, FL 32814

Current Mailing Address:

1221 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

4829 NEW BROAD ST
ORLANDO, FL 32814

FEI Number: 27-1674219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, JULIE R
1221 N MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LITTLE, JULIE R
4829 NEW BROAD ST
ORLANDO, FL 32814 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITTLE, JULIE R
Address: 4829 NEW BROAD ST
City-St-Zip: ORLANDO, FL 32814

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: JULIE LITTLE

MRS

03/02/2011

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