

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061091

FILED
Apr 08, 2012
Secretary of State

Entity Name: BARBARA FAIR LITTLE LLC

Current Principal Place of Business:

17681 RAINTREE TERRACE
BOCA RATON, FL 334872254

New Principal Place of Business:

Current Mailing Address:

17681 RAINTREE TERRACE
BOCA RATON, FL 334872254

New Mailing Address:

FEI Number: 45-1738870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, JOHN O III
17681 RAINTREE TERRACE
BOCA RATON, FL 334872254 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: LITTLE, BARBARA F
Address: 17681 RAINTREE TERRACE
City-St-Zip: BOCA RATON, FL 334872254

Title: MGRM
Name: LITTLE, JOHN O
Address: 17681 RAINTREE TERRACE
City-St-Zip: BOCA RATON, FL 334872254

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: BARBARA FAIR LITTLE

PRES

04/08/2012

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