

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064310

Entity Name: THE LITTLE SWAN, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2607 ORLEANS AVENUE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2941
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 27-2886517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMPH, JENNIFER A
225 EAST LEMON STREET
STE 300
LAKELAND, FL 33802 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: PARRY, TIFFANY H
Address: P.O. BOX 2941
City-St-Zip: LAKELAND, FL 33806 US

Title: MGRM
Name: HUDGINS, JEAN A
Address: 725 CRESCENT HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: JEAN A HUDGINS

MGRM

02/22/2011

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