

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041000

FILED
Apr 16, 2012
Secretary of State

Entity Name: LITTLE TORCH PARTNERS, LLC

Current Principal Place of Business:

28410 COUNTY ROAD
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

1700 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

28410 COUNTY ROAD
LITTLE TORCH KEY, FL 33042

New Mailing Address:

1700 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 45-1490284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
SUITE 1
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MICHAEL, PETERSON
1700 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: MICHAEL PETERSON

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, MICHAEL P
Address: 28140 COUNTY ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: MGRM
Name: PETERSON, CYNTHIA L
Address: 28140 COUNTY ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

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: MICHAEL PETERSON

MGMR

04/16/2012

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