2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070030

Entity Name: LITTLE YARD LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5480 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

5480 GULF BREEZE PARKWAY

GULF BREEZE, FL 32563

4944 HICKORY SHORES BLVD.
GULF BREEZE, FL 32563

GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERING, STEVE 5480 GULF BREEZE PKWY GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERING, STEVE

Address: 4944 HICKORY SHORES BLVD. City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM Name: HERING, ANN

Address: 4944 HICKORY SHORES BLVD. City-St-Zip: GULF BREEZE, FL 32563

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 Statues.

SIGNATURE: STEVE HERING MGRM 04/27/2012