

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109597

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE LITTLE COUNTRY STORE, LLC

Current Principal Place of Business:

11820 URADCO PLACE
#105
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

11820 URADCO PLACE
#105
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 45-3569586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, DENNIS M
11820 URADCO PLACE
#105
SAN ANTONIO, FL 33576 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: HAND, DENNIS M
Address: 11820 URADCO PLACE, #105
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGR
Name: HAND, MARY JO
Address: 11820 URADCO, #105
City-St-Zip: SAN ANTONIO, FL 33576

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: DENNIS M. HAND

MGR

04/25/2012

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