2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111952

Entity Name: LITTLE SHOP AROUND THE CORNER LLC.

FILED Mar 15, 2012 Secretary of State

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

322 NE 5TH ST

CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

322 NE 5TH ST

CRYSTAL RIVER, FL 34429 US

FEI Number: 45-3504292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAFFERA, ROY J 9595 W. MOSS ROSE LN CRYSTAL RIVER, FL 34429 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:

Γitle: MGR

 Name:
 CAFFERA, ROY J

 Address:
 9595 W. MOSS ROSE LN.

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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: ROY J. CAFFERA MGR 03/15/2012