

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007129

FILED
Apr 27, 2009
Secretary of State

Entity Name: LITTLE THINGS THAT COUNT, LLC

Current Principal Place of Business:

591 DENMARK PL
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

591 DENMARK PL
THE VILLAGES, FL 32162

New Mailing Address:

609 HWY 466-1025
LADY LAKE, FL 32159

FEI Number: 56-2553393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, JANET B MGRM
591 DENMARK PL
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

STUART, JANET B MGRM
609 HWY 466-1025
LADY LAKE, FL 32159 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STUART, JANET B MGRM
Address: 591 DENMARK PL
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANET BROWN STUART

MGR

04/27/2009

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