

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007129

FILED
Jan 06, 2010
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:

609 HWY 466 1025
LADY LAKE, FL 32159

Current Mailing Address:

609 HWY 466-1025
LADY LAKE, FL 32159

New Mailing Address:

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
609 HWY 466-1025
LADY LAKE, FL 32159 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: MGRM
Name: STUART, JANET B MGRM
Address: 591 DENMARK PL
City-St-Zip: LADY LAKE, FL 32162

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: JANET STUART MGRM 01/06/2010

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