

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002106

FILED
Jan 13, 2010
Secretary of State

Entity Name: LITTLESTONE MANAGEMENT, LLC

Current Principal Place of Business:

37 WATER ST.
MYSTIC, CT 06355

New Principal Place of Business:

100 ESSEX ST.
MYSTIC, CT 06355

Current Mailing Address:

37 WATER ST.
MYSTIC, CT 06355

New Mailing Address:

100 ESSEX ST.
MYSTIC, CT 06355

FEI Number: 51-0630065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONIONIS, DANIEL B
2671 NE 18TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MACLAUGHLIN, WILLIE
3800 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 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: WILLIE MACLAUGHLIN

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LITTLE, RALPH E III
Address: 22 PEARL ST.
City-St-Zip: NOANK, CT 06340

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: RALPH LITTLE

MGR

01/13/2010

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