2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054055

FILED Mar 17, 2012 Secretary of State

Entity Name: LITTLE SABINE INVESTMENT GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 40 FORT PICKENS ROAD PENSACOLA BEACH, FL 32561 US **Current Mailing Address: New Mailing Address:** 40 FORT PICKENS ROAD PENSACOLA BEACH, FL 32561 US FEI Number: 59-3270557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCALPIN, JERRI M 40 FORT PICKENS ROAD PENSACOLA BEACH, FL 32561 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MCALPIN, JERRI M

 Address:
 40 FORT PICKENS ROAD

 City-St-Zip:
 PENSACOLA BEACH, FL 32561

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRI M MCALPIN DP 03/17/2012