

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000010937

Entity Name: LITTLE ROCK HOLDING, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3100 SE CARNIVALE CT  
STUART, FL 34994 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 SE CARNIVALE CT  
STUART, FL 34994 US

**New Mailing Address:**

FEI Number: 65-0723178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WAGNER, PEGGY L  
11130 S.E. FEDERAL HIGHWAY  
HOBE SOUND, FL 33455 US

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

CONNERS, SUSAN E  
3612 SW MASHIE CT  
PALM CITY, FL 34990 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: SUSAN E CONNERS

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CONNERS, DENNIS R  
Address: 3612 SW MASHIE CT  
City-St-Zip: PALM CITY, FL 34990

Title: S  
Name: CONNERS, SUSAN E  
Address: 3612 SW MASHIE CT  
City-St-Zip: PALM CITY, FL 34990

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: SUSAN E CONNERS

SD

04/21/2011

Electronic Signature of Signing Officer or Director

Date