

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071995

FILED
Mar 03, 2005
Secretary of State

Entity Name: LATITUDE MARINE CONSULTING LLC

Current Principal Place of Business:

6368 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6368 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-1643934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODSHON, PHILIP
6368 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HODSHON, PHILIP A MGR
6368 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 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: PHILIP HODSON

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HODSHON, PHILIP
Address: 6368 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HODSHON, PHILIP A MGR
Address: 6368 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP A HODSHON

MRG

03/03/2005

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