

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071995

FILED
Apr 07, 2008
Secretary of State

Entity Name: LATITUDE MARINE CONSULTING LLC

Current Principal Place of Business:

2831 E OAKLAND PARK BLVD
SUITE 10
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2831 E OAKLAND PARK BLVD
SUITE 10
FORT LAUDERDALE, FL 33306 US

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 A MGR
924 SE 2ND STREET
APT. 27
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HODSHON, PHILIP A MGR
1040 SEMINOLE DRIVE
APT. 657
FORT LAUDERDALE, FL 33304 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HODSHON, PHILIP A MGR
Address: 924 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 HODSHON

MGR

04/07/2008

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