2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L08000055341

Entity Name: LATITUDE 2855, LLC

Current Principal Place of Business:

106 SOUTH INTERLACHEN AVENUE
SUITE 418
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

106 SOUTH INTERLACHEN AVENUE
SUITE 418
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAWRENCE, HARRY W
106 SOUTH INTERLACHEN AVENE
SUITE 418
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAWRENCE, HARRY W
Address: 106 SOUTH INTERLACHEN AVENUE, STE 418
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: KIRBY, GEORGE
Address: 3756 CRESCENT PARK BLVD
City-St-Zip: ORLANDO, FL 32812

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 Statues.

SIGNATURE: HARRY LAWRENCE MGRM 02/16/2011

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