

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000202

Entity Name: LATITUDE 30 GROUP LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

8862 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

Current Mailing Address:

8862 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

New Mailing Address:

8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

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

Name and Address of Current Registered Agent:

BROWN, BRENT
8862 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BROWN, BRENT
8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 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: _____ 01/10/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, BRENT
Address: 8859 LA TERRAZZA PLACE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR
Name: GROUP, BROWNSTONE THE
Address: 8859 LA TERRAZZA PLACE
City-St-Zip: JACKSONVILLE, FL 32217 US

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 Statutes.

SIGNATURE: BRENT BROWN MGR 01/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date