

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127757

Entity Name: LATITUDE 39 GROUP LLC

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

6022 SAN JOSE BLVD.  
2ND FLOOR  
JACKSONVILLE, FL 32217 US

**New Principal Place of Business:**

**Current Mailing Address:**

6022 SAN JOSE BLVD.  
2ND FLOOR  
JACKSONVILLE, FL 32217 US

**New Mailing Address:**

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

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

BROWN, BRENT W  
6022 SAN JOSE BLVD.  
2ND FLOOR  
JACKSONVILLE, FL 32217 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: MGR  
Name: BROWN, BRENT W  
Address: 6022 SAN JOSE BLVD., 2ND FLOOR  
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM  
Name: LATITUDE GLOBAL INC.  
Address: 6022 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32217

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 W BROWN

MGR

01/10/2012

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