


**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 07, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # M03000002597  
 1. Entity Name  
 LATITUDE SUBROGATION SERVICES, LLC



Principal Place of Business      Mailing Address  
 1760 S. TELEGRAPH RD., STE 104      1760 S. TELEGRAPH RD., STE 104  
 BLOOMFIELD HILLS, MI 48302      BLOOMFIELD HILLS, MI 48302

**DO NOT WRITE IN THIS SPACE**



01302005No Chg-LLC      CR2E083 (10/03)

4. FEI Number 38-3569761	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
 DRAGONETTI, CANDI  
 8900 CARIBBEAN BLVD.  
 MIAMI, FL 33157

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00  
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FERSHEE, PAUL 1760 S. TELEGRAPH RD, SUITE 104 BLOOMFIELD HILLS, MI 48302
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 02/08/05-80022-020 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Paul Fershee      2/4/05      248-454 3400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Day/Time Phone #