2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004242

Entity Name: LATITUDE ADVISORS, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

271 53RD CIR

VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

271 53RD CIR

VERO BEACH, FL 32968

FEI Number: 27-1138936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SECURITIES COMPLIANCE LEGAL SERVICES, PLLC 355 NE 5TH AVE STE 4

ROOM 204 DELRAY BEACH, FL 33483 US PENROSE, KENNETH R PRES 271 53RD CIRCLE VERO BEACH, FL 32968 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: KENNETH R PENROSE 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LATITUDE FINANCIAL LLC

Address: 271 53RD CIR

City-St-Zip: VERO BEACH, FL 32968

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: KENNETH R PENROSE PRES 02/18/2010