

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127757

Entity Name: LATITUDE 39 GROUP LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROWN, BRENT W
6022 SAN JOSE BLVD.
2ND FLOOR
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENT BROWN

CEO

03/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date