

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014077

Entity Name: LATITUDE 40 GROUP LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROWN, BRENT
6022 SAN JOSE BLVD., 2ND FL
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 | Title | MGRM |
| Name | BROWN, BRENT W | Name | LATITUDE GLOBAL INC. |
| Address | 6022 SAN JOSE BLVD., 2ND FL | Address | 6022 SAN JOSE BLVD |
| City-State-Zip: | JACKSONVILLE FL 32217 | 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