

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000142300

Entity Name: SOUTHERN LATITUDE RETREAT, LLC

Current Principal Place of Business:

E19885 COUNTY ROAD ND
AUGUSTA, WI 54722

Current Mailing Address:

E19885 COUNTY ROAD ND
AUGUSTA, WI 54722 US

FEI Number: 83-1020531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL 33907 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 AMBR
Name BECHTEL, LORI
Address E19885 COUNTY ROAD ND
City-State-Zip: AUGUSTA WI 54722

Title AMBR
Name BECHTEL, JOSEPH
Address E19885 COUNTY ROAD ND
City-State-Zip: AUGUSTA WI 54722

Title AMBR
Name ZIMMERMAN, ANGELA
Address W10887 875TH AVE
City-State-Zip: RIVER FALLS WI 54022

Title AMBR
Name ZIMMERMAN, SHANNON
Address W10887 875TH AVE
City-State-Zip: RIVER FALLS WI 54022

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI BECHTEL

MEMBER

03/04/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date