2023 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. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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.

Title

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

Date

FILED Mar 01, 2023

Secretary of State

7877237625CC

Authorized Person(s) Detail:

Title AMBR

Name BECHTEL, LORI Name BECHTEL, JOSEPH

Address E19885 COUNTY ROAD ND Address E19885 COUNTY ROAD ND

City-State-Zip: AUGUSTA WI 54722 City-State-Zip: AUGUSTA WI 54722

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 OWNER 03/01/2023