2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000282431

Entity Name: LATITUDE LIFESTYLE COMPANY LLC

Current Principal Place of Business:

Current i inicipal i lace of Busine

2432 NE 27TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2432 NE 27TH STREET

LIGHTHOUSE POINT. FL 33064 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAUDREAU, PIERRE 2432 NE 27TH STREET LIGHTHOUSE POINT, FL 33064 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

FILED Apr 30, 2021

Secretary of State

9874969352CC

Authorized Person(s) Detail:

Title MGR Title AMBR

NameGAUDREAU, PIERRENameGAUDREAU, DANIELLEAddress2432 NE 27TH STREETAddress2432 NE 27TH STREET

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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: PIERRE GAUDREAU

MANAGER

04/30/2021