

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000001037

FILED
Apr 27, 2009
Secretary of State

Entity Name: LATITUDE 26 INVESTMENTS LIMITED LIABILITY LIMITED PARTNERSHIP

Current Principal Place of Business:

2503 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2503 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-4023782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, HOWARD
2503 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L08000113781
Name: POMPANO 26 LLC
Address: 2503 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HOWARD J. GOLDSTEIN

Electronic Signature of Signing General Partner

04/27/2009

Date