

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001219

Entity Name: LATTA PROPERTIES, L.L.C.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

2429 CENTRAL AVE.
SUITE 208
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2429 CENTRAL AVE.
SUITE 208
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3693543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATTA, NILE G
3117 HARBOR DRIVE
SAINT AUGUSTINE, FL 32084 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATTA, NILE G
Address: 3117 HARBOR DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGR () Delete
Name: LATTA, CHRISTY A
Address: 3117 HARBOR DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MM (X) Delete
Name: DEARMOND, ROBERT J
Address: 2619 FREEDOM WAY
City-St-Zip: MEDFORD, OR 97504

Title: MM (X) Delete
Name: TOMJACK, T J
Address: 9410 NW 22ND CT.
City-St-Zip: VANCOUVER, WA 98665

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATTA, NILE G
Address: 2429 CENTRAL AVE., SUITE 208
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR (X) Change () Addition
Name: LATTA, CHRISTY A
Address: 2429 CENTRAL AVE., SUITE 208
City-St-Zip: ST. PETERSBURG, FL 33713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: NILE G. LATTA

MM

03/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date