

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001219

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

FILED
Jan 04, 2007
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:

LATTA, NILE G
5950 PELICAN BAY PLAZA PH2F
ST. PETERERSNURG, FL 33707 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: _____

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

01/04/2007

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