

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001219

FILED
Jan 06, 2011
Secretary of State

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

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 ()

Name and Address of Current Registered Agent:

LATTA, NILE G
5950 PELICAN BAY PLAZA PH2F
ST. PETERERSNURG, FL 33707 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
Name: LATTA, NILE G
Address: 2429 CENTRAL AVE., SUITE 208
City-St-Zip: ST. PETERSBURG, FL 33713

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

I hereby 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

MGR

01/06/2011

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