

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009107

FILED
Feb 18, 2011
Secretary of State

Entity Name: LATCHMERE, L.L.C.

Current Principal Place of Business:

2941 WEST LAKE VISTA CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2941 WEST LAKE VISTA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1125238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, DENISE E
2941 WEST LAKE VISTA CIRCLE
DAVIE, FL 33328 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: MGRM
Name: FOREMAN, DENISE E
Address: 2941 WEST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: FOREMAN, PHILLIP C
Address: 2941 WEST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: PHILLIP FOREMAN

MGRM

02/18/2011

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