

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009107

Entity Name: LATCHMERE, L.L.C.

FILED
Feb 15, 2012
Secretary of State

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 (X)

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:

FOREMAN, PHILLIP C
2941 WEST LAKE VISTA CIRCLE
DAVIE, FL 33328 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: PHILLIP C FOREMAN

02/15/2012

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 C FOREMAN

MGRM

02/15/2012

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