2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # L02000018524 LATITUDE ADJUSTMENT, LLC Principal Place of Business Mailing Address 9231 PINE COVE ROAD 9231 PINE COVE ROAD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.08 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tile if applicable. (NDTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 U00000456320 03/16/06-80024-023 50.00 MANAGING MEMBERS/MANAGERS 9. MAL MGR SAMUELS, STEVEN NAME STREET ADDRESS 9231 PINE COVE ROAD C)TY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is frue and accurate and that my signature shall have the same legal effect as if made under cath, that I am a managing member or manager of the limited liability company or the reserver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ITP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DAMUELS

FILED

3-1-2006 (941) 828 -0381

Daytime Phone #