

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018681

Entity Name: LATITUDE SOUTH, LLC

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

2500 MAIN STREET
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

2500 MAIN STREET
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 36-4532519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANSON, MATTHEW
2500 MAIN STREET
FT. MYERS BEACH, FL 33931 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, ALLEN
Address: 15959 MUIRFIELD CT
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: HANSON, DARRELL
Address: 2500 MAIN STREET
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: MGRM () Delete
Name: HANSON, MATT
Address: 2500 MAIN STREET
City-St-Zip: FT. MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: MATT HANSON

MGRM

08/24/2005

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