

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018681

Entity Name: LATITUDE SOUTH, LLC

FILED
Jan 05, 2006
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 ()

Name and Address of Current Registered Agent:

HANSON, MATTHEW
2500 MAIN STREET
FT. MYERS BEACH, FL 33931 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 (X) 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 Chapter 119, 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

01/05/2006

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