

FILED
Aug 13, 2004 8:00 am
Secretary of State

07-15-2004 90049 026 ****55.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

7/11

DOCUMENT # L03000040332			
1. Entity Name LATONE ENTERPRISES, L.L.C.			
Principal Place of Business 582 N. VOLUSIA AVE. ORANGE CITY, FL 32763		Mailing Address 582 N. VOLUSIA AVE. ORANGE CITY, FL 32763	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent MERENDA, ANTHONY L 582 N. VOLUSIA AVE ORANGE CITY, FL 32763		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
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: _____ DATE: _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		REGISTERED AGENT ☐ Change ☐ Addition	
☐ Delete		ANTHONY L. Merenda, Jr. 462 River Dr. DeBary, FL 32713	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		MANAGING MEMBER ☐ Change ☒ Addition	
☐ Delete		LAURA E. Merenda 462 River Dr. DeBary, FL 32713	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition	
☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition	
☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition	
☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition	
☐ Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 partner or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.			
SIGNATURE: _____		Date: 7-12-04	
SIGNATURE AND TYPED OR PRINTED NAME OF FORMER MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date: 7-12-04	

34009883



07122004 Chg-LLC CR2E083 (10/03)

4. FEI Number **20-1405975** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required ☐

Per
Nanette
8/10/04
12:15 PM

366-
775-6676