

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040332

FILED
Apr 21, 2005
Secretary of State

Entity Name: LATONE ENTERPRISES, L.L.C.

Current Principal Place of Business:

582 N. VOLUSIA AVE.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

582 N. VOLUSIA AVE.
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-0325142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERENDA, ANTHONY L
582 N. VOLUSIA AVE.
ORANGE CITY, FL 32763 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/MEMBERS:

Title: MGRM () Delete
Name: MERENDA, LAURA E
Address: 462 RIVER DR
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MERENDA, ANTHONY L
Address: 462 RIVER DR
City-St-Zip: DEBARY, FL 32713

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: ANTHONY L. MERENDA

MGRM

04/21/2005

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