

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040332

FILED
Apr 29, 2008
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:

604 N. VOLUSIA AVE.
ORANGE CITY, FL 32763

Current Mailing Address:

582 N. VOLUSIA AVE.
ORANGE CITY, FL 32763

New Mailing Address:

604 N. VOLUSIA AVE.
ORANGE CITY, FL 32763

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:

MERENDA, ANTHONY L
604 N. VOLUSIA AVE.
ORANGE CITY, FL 32763 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY L. MERENDA, JR

MGRM

04/29/2008

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