2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L03000042622

Entity Name: LATITUDE 30, LLC

Current Principal Place of Business:

13810 SUTTON PARK DRIVE, NORTH
239
JACKSONVILLE, FL 32224

New Principal Place of Business:

177 RIVER MARSH DR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

13810 SUTTON PARK DRIVE, NORTH
239
JACKSONVILLE, FL 32224

New Mailing Address:

177 RIVER MARSH DR
PONTE VEDRA BEACH, FL 32082

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, GREGORY R
13810 SUTTON PARK DRIVE, NORTH
239
JACKSONVILLE, FL 32224 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: WILSON, GREGORY R
Address: 13810 SUTTON PARK DRIVE, NORTH, SUITE 239
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM (X) Delete
Name: BRUSH, DAMON G
Address: 13810 SUTTON PARK DRIVE, NORTH, SUITE 239
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM ( ) Delete
Name: DODD, LANHAM B
Address: 13810 SUTTON PARK DRIVE, NORTH, SUITE 239
City-St-Zip: JACKSONVILLE, FL 32224

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: LANHAM DODD MGRM 04/30/2004

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