

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042622

Entity Name: LATITUDE 30, LLC

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

177 RIVER MARSH DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5472 FIRST COAST HIGHWAY, SUITE 12
AMELIA ISLAND, FL 32034

Current Mailing Address:

177 RIVER MARSH DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5472 FIRST COAST HIGHWAY, SUITE 12
AMELIA ISLAND, FL 32034

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARDWICK, JAMES
5472 FIRST COAST HIGHWAY, SUITE 12
AMELIA ISLAND, FL 32034 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: DODD, LANHAM B
Address: 13810 SUTTON PARK DRIVE, NORTH, SUITE 239
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDWICK, JAMES O
Address: 5472 FIRST COAST HIGHWAY, SUITE 12
City-St-Zip: AMELIA ISLAND, FL 32034

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: JAMES O. HARDWICK

MGRM

05/20/2005

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