

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042622

FILED
Apr 16, 2009
Secretary of State

Entity Name: LATITUDE 30, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 12
AMELIA ISLAND, FL 32034

Current Mailing Address:

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

New Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 12
AMELIA ISLAND, FL 32034

FEI Number: 20-5584987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

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: JAMES O. HARDWICK

MGRM

04/16/2009

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