

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016904

Entity Name: LATINA INVESTMENTS LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

1401 VALRICO LAKE ROAD
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1401 VALRICO LAKE ROAD
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 20-0874652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
200 S HOOVER, #201-140
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SAWA, SCOTT
3000 GULF TO BAY BLVD.
219
CLEARWATER, FL 33759 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: SCOTT SAWA

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COFFEY, MATTHEW
Address: 1401 VALRICO LAKE ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: COFFEY, LORRAINE
Address: 1401 VALRICO LAKE ROAD
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

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 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: LORRAINE COFFEY

MGR

02/19/2007

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