2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029273

Entity Name: LATIGER 1 LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

635 COURT STREET SUITE 120

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

635 COURT STREET SUITE 120

CLEARWATER, FL 33756 US

FEI Number: 20-1289334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JARED D 635 COURT STREET SUITE 120 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: BROWN, JARED D Name: BROWN, JARED D

Address: 635 COURT STREET, SUITE 120 Address: 635 COURT STREET, SUITE 120 City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:BROWN, ROBERT GName:BROWN, ROBERT GAddress:635 COURT STREET, SUITEAddress:635 COURT STREET, SUITECity-St-Zip:CLEARWATER, FL 33756Clty-St-Zip:CLEARWATER, FL 33756

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: JARED D BROWN MGR 04/23/2009