

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000030408

Entity Name: LATTITUDE 29, LLC

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

10130 NORTHLAKE BLVD  
STE 214-317  
WEST PALM BEACH, FL 33412

## **New Principal Place of Business:**

704 SANDY POINT LANE  
PALM BEACH GARDENS, FL 33410

## **Current Mailing Address:**

10130 NORTHLAKE BLVD  
STE 214-317  
WEST PALM BEACH, FL 33412

## **New Mailing Address:**

GORDON MOORE  
P.O. BOX 2429  
CASHIERS, NC 28717 US

FEI Number: 14-1906653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MOORE, GORDON P  
10130 NORTHLAKE BLVD  
STE 214-317  
WEST PALM BEACH, FL 33412 US

## **Name and Address of New Registered Agent:**

MOORE, GORDON P  
704 SANDY POINT LANE  
PALM BEACH, FL 33410 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: GORDON P MOORE

01/13/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MOORE, GORDON P  
Address: P O BOX 2429  
City-St-Zip: CASHIERS, NC 28717 US

Title: MGR  
Name: CHURCHILL, DOUGLAS  
Address: 704 SANDY POINT LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: GORDON P MOORE

MMBR

01/13/2010

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