

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030408

FILED
Mar 02, 2011
Secretary of State

Entity Name: LATTITUDE 29, LLC

Current Principal Place of Business:

704 SANDY POINT LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 14-1906653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

03/02/2011

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