2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031821

Entity Name: LATROBE, LLC

FILED Apr 01, 2008 Secretary of State

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

11450 SOUTHEAST DIXIE HIGHWAY 11450 SOUTHEAST DIXIE HIGHWAY

SUITE 202 SUITE 202

HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

11450 SOUTHEAST DIXIE HIGHWAY 1000 SE MONTEREY COMMONS BLVD.

SUITE 202 SUITE 101

HOBE SOUND, FL 33455 STUART, FL 34996 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CASPERSEN, FINN M.W.

11450 SOUTHEAST DIXIE HIGHWAY, SUITE 202

LETITIA MICHOTTE C/O HILL, BARTH & KING
1000 SE MONTEREY COMMONS BLVD.

HOBE SOUND, FL 33455 US SUITE 101

STUART, FL 34996 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: LETITIA MICHOTTE 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MICHOTTE, ELOY Name: MICHOTTE, ELOY

Address: 11450 SOUTHEAST DIXIE HIGHWAY, SUITE 202 Address: 11450 SOUTHEAST DIXIE HIGHWAY, SUITE 202

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 US

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: ELOY MICHOTTE MGRM 04/01/2008