

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032112

FILED
Jan 27, 2005
Secretary of State

Entity Name: LATHRA MANAGEMENT, LLC

Current Principal Place of Business:

2270 GRIFFIN ROAD
331
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

2270 GRIFFIN ROAD
331
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-1053350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVENANT WEALTH ASSET MANAGEMENT, INC.
2402 PALM RIDGE ROAD
#174
SANIBEL, FL 33957 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/MEMBERS:

Title: MGRM () Delete
Name: COVENANT WEALTH ASSE, T MANAGEMENT, I NC.
Address: 2402 PALM RIDGE ROAD #174
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: HUDSON, ALICE
Address: 132 SW ALICE GLN
City-St-Zip: LAKE CITY, FL 32025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HUDSON, SANDRA L
Address: 2270 GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA THOMPSON

MGRM

01/27/2005

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