2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032112

Entity Name: LATHRA MANAGEMENT, LLC

FILED Apr 25, 2007 Secretary of State

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

2270 GRIFFIN ROAD 331

LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

2270 GRIFFIN ROAD P O BOX 555

331 TRENTON, FL 32693

LAKELAND, FL 33810

FEI Number: 20-1053350 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:

OCEANSIDE CONNECTION LLC 2270 GRIFFIN ROAD #331 LAKELAND, FL 33810 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: ADDITIONS/CHANGES:

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

 Name:
 HUDSON, SANDRA L
 Name:

 Address:
 2270 GRIFFIN ROAD #331
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

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

 Name:
 HUDSON, ALICE
 Name:

 Address:
 132 SW ALICE GLN
 Address:

 City-St-Zip:
 LAKE CITY, FL 32025
 City-St-Zip:

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: SANDRA HUDSON MGRM 04/25/2007