2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032112

Entity Name: LATHRA MANAGEMENT, LLC

FILED Mar 19, 2009 Secretary of State

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

2202 N YOUNG BLVD # 605-160

CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

2202 N YOUNG BLVD # 605-160

CHIEFLAND, FL 32626 US

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

1468 SW MAIN BLVD

105-203

LAKE CITY, FL 32025 US

OCEANSIDE CONNECTION LLC

2202 N YOUNG BLVD

STE 605-160

CHIEFLAND, FL 32626 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: SANDRA HUDSON 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HUDSON, SANDRA L
 Name:

 Address:
 2202 N YOUNG BLVD #605-160
 Address:

 City-St-Zip:
 CHIEFLAND, FL 32626
 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 HUDSONN MGRM 03/19/2009