

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032112

FILED
Apr 27, 2011
Secretary of State

Entity Name: LATHRA MANAGEMENT, LLC

Current Principal Place of Business:

2202 N YOUNG BLVD
605-160
CHIEFLAND, FL 32626 US

New Principal Place of Business:

2202 N YOUNG BLVD
204-160
CHIEFLAND, FL 32626 US

Current Mailing Address:

2202 N YOUNG BLVD
605-160
CHIEFLAND, FL 32626 US

New Mailing Address:

2202 N YOUNG BLVD
204-160
CHIEFLAND, FL 32626 US

FEI Number: 20-1053350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, SANDRA C MS
2202 N YOUNG BLVD
STE 605-160
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

HUDSON, SANDRA MS
2202 N YOUNG BLVD
STE 204-160
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

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDSON, SANDRA L
Address: 2202 N YOUNG BLVD #204-160
City-St-Zip: CHIEFLAND, FL 32626

Title: MGRM
Name: HUDSON, ALICE
Address: 132 ALICE GLEN
City-St-Zip: LAKE CITY, FL 32025

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: SANDRA HUDSON

MGRM

04/27/2011

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