2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032112

Entity Name: LATHRA MANAGEMENT, LLC

FILED Apr 23, 2012 Secretary of State

Date

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

2202 N YOUNG BLVD 2202 N YOUNG BLVD

204-160 # 204 -160

CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 GLN

 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 Statues.

SIGNATURE: SANDRA HUDSON MGRM 04/23/2012