2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062450

Entity Name: LATKINS LLC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

130 POINT PLEASANT DRIVE

130 POINT PLEASANT DRIVE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

130 POINT PLEASANT DRIVE KEY LARGO, FL 33037

FEI Number: 20-1523317 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:

CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:
 ATKINS, LEONARD III
 Name:

 Address:
 130 POINT PLEASANT DRIVE
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 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: LEONARD ATKINS MGRM 01/27/2009