

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071995

FILED
Feb 16, 2010
Secretary of State

Entity Name: LATITUDE MARINE CONSULTING LLC

Current Principal Place of Business:

1040 SEMINOLE DR.
APT 657
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1323 SE 17TH STREET
148
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1040 SEMINOLE DR.
APT 657
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1323 SE 17TH STREET
148
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-1643934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODSHON, PHILIP A MGR
1040 SEMINOLE DRIVE
APT. 657
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HODSHON, PHILIP A MGR
1323 SE 17TH STREET
148
FORT LAUDERDALE, FL 33316 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HODSHON, PHILIP A MGR
Address: 1323 SE 17TH STREET, # 148
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: PHILIP A HODSHON

MGR

02/16/2010

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