

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076532

FILED
May 01, 2008
Secretary of State

Entity Name: LATITUDE PROPERTIES, LLC

Current Principal Place of Business:

6928 COBBLESTONE
SUITE 202
SOUTHAVEN, MS 38672

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165
SOUTHAVEN,, MS 38671

New Mailing Address:

FEI Number: 36-4563808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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:

Title: MGRM () Delete
Name: MULLINS, HAL S
Address: 37 CONCH CAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MULLINS, HAL S
Address: P O BOX 165
City-St-Zip: SOUTHAVEN, MS 38671

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: HAL S MULLINS

MANA

05/01/2008

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