2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084298

Entity Name: LATITUDE SAILING LLC

FILED Apr 30, 2008 Secretary of State

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

7150 TAMIAMI TRAIL N. SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

5751 GARDENS DR 1114 POMELO AVE. SARASOTA, FL 34243 SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENSNER, STAN

5751 GARDENS DR

5ARASOTA, FL 34243 US

CHAMBERS, CHARLES

1114 POELO AVE.

SARASOTA, FL 34236 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: CHARLES CHAMBERS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ENSNER, STAN
 Name:
 CHAMBERS, CHARLES

 Address:
 5751 GARDENS DR
 Address:
 1114 POMELO AVE

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34236

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: CHARLES CHAMBERS MGR 04/30/2008