

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084298

Entity Name: LATITUDE SAILING LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7150 TAMiami TRAIL N.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1114 POMELO AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 43-2066411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBERS, CHARLES
1114 POELO AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHAMBERS, CHARLES
1114 POMELO 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 G. CHAMBERS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMBERS, CHARLES
Address: 1114 POMELO AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CHAMBERS, CHARLES
Address: 1114 POMELO AVE
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 G. CHAMBERS

P

04/30/2009

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