2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022143

1618 PT PLEASANT AVE W

City-St-Zip: BRADENTON, FL 34205

Address:

Entity Name: LATITUDE 27 PROPERTY MANAGEMENT, LLC

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	F OF MEXICO DRIVE AT KEY, FL 34228			
Current Mailing Address:			New Mailing Address:	
	TATE ROAD 64 TON, FL 34208			
FEI Number	: FEI Numbe	er Applied For()	FEI Number Not Applicable ()	X) Certificate of Status Desired ()
Name and	Address of Current Reg	jistered Agent:	Name and Addre	ess of New Registered Agent:
1618 PT. F	EN, ERWIN PLEASANT AVE W ON, FL 34205 US			
	named entity submits this e of Florida.	statement for the p	ourpose of changing its regis	stered office or registered agent, or both,
SIGNATU	RE:			
	Electronic Signature	e of Registered Age	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGRM () Delete OLMSTEAD, DONALD 2107 5TH ST W PALMETTO, FL 34221		Title: Name: Address: City-St-Zip:	()Change ()Addition
Title: Name:	MGRM () Delete ANDERSEN. ERWIN		Title: Name:	() Change () Addition

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERWIN ANDERSEN MGRM 04/03/2006