

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022143

FILED
May 01, 2007
Secretary of State

Entity Name: LATITUDE 27 PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

6842 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

3890 E. STATE ROAD 64
BRADENTON, FL 34208

Current Mailing Address:

3902 E. STATE ROAD 64
BRADENTON, FL 34208

New Mailing Address:

3890 E. STATE ROAD 64
BRADENTON, FL 34208

FEI Number: 56-2499825 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:

ANDERSEN, ERWIN
1618 PT. PLEASANT AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: OLMSTEAD, DONALD
Address: 2107 5TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: ANDERSEN, ERWIN
Address: 1618 PT PLEASANT AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERWIN ANDERSEN

MGMR

05/01/2007

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