2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026596

Entity Name: LATANS, LLC

City-St-Zip:

FILED Jun 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 648 NORTH WILSON STREET 265 NORTH MAIN STREET CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 107 STEVE'S PLACE 4008 LAKEVIEW DRIVE CRESTVIEW, FL 32536 CRESTVIEW, FL 32539 FEI Number: 20-2506452 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: RUTLEDGE, MICHAEL MORRILL, ERICA 107 STEVE'S PLACE 265 NORTH MAIN STREET CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 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: ERICA MORRILL 06/09/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RUTLEDGE, MICHAEL Name: Name: Address: 107 STEVE'S PLACE Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: MORRILL, ERICA Address: Address: 4008 LAKEVIEW DRIVE

City-St-Zip:

CRESTVIEW, FL 32539

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: MICHAEL RUTLEDGE MGR 06/09/2006