2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059820

Entity Name: LATAG LLC

FILED May 01, 2006 Secretary of State

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

756 BALDWIN AVENUE STE B DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

756 BALDWIN AVENUE STE B DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-1774057 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:

GRANDE, LIDIA GRANDE, LIDIA OWNER
1300 HIGHWAY 20 W.
FREEPORT, FL 32439 US FREEPORT, FL 32439 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: LADIA GRANDE 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MANA (X) Change () Addition

 Name:
 GRANDE, LINDIA
 Name:
 AMY GUIFFRE,

 Address:
 1300 HIGHWAY 20 W
 Address:
 769 PUSLEY HILL RD

 City-St-Zip:
 FREEPORT, FL 32439
 City-St-Zip:
 PONCE DE LEON, FL 32455

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: LIDIA GRANDE OWNE 05/01/2006