

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059820

Entity Name: LATAG LLC

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

756 BALDWIN AVENUE STE B
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

931 US HWY331 SO. STE I
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

756 BALDWIN AVENUE STE B
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 20-2926700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE, LIDIA OWNER
1300 HIGHWAY 20 W.
FREEPORT, FL 32439 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: MANA () Delete
Name: AMY GUIFFRE,
Address: 769 PUSLEY HILL RD
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES:

Title: MANA (X) Change () Addition
Name: GRANDE, LYDIA A
Address: 13000 HWY 20 WEST
City-St-Zip: FREEPORT, FL 32439

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: LYDIA A. GRANDE

OWNE

02/10/2007

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