

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060312

Entity Name: LATTER COMPANY, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

5940 12TH AVENUE SW
NAPLES, FL 34116

New Principal Place of Business:

5940 DOGWOOD WAY
NAPLES, FL 34116

Current Mailing Address:

5940 12TH AVENUE SW
NAPLES, FL 34116

New Mailing Address:

5940 DOGWOOD WAY
NAPLES, FL 34116

FEI Number: 59-5401149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFILL, JOHN
5940 12TH AVENUE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

STANFILL, JOHN
5940 DOGWOOD WAY
NAPLES, FL 34116 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:

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANFILL, JOHN W
Address: 5940 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: ESPINETA, ERIK M
Address: 3780 3RD AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANFILL, JOHN W
Address: 5940 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
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: JOHN STANFILL

MGRM

03/22/2007

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