

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000060312

Entity Name: LATTER COMPANY, LLC

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5940 DOGWOOD WAY  
NAPLES, FL 34116

**New Principal Place of Business:**

**Current Mailing Address:**

5940 DOGWOOD WAY  
NAPLES, FL 34116

**New Mailing Address:**

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 DOGWOOD WAY  
NAPLES, FL 34116 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  
Name: STANFILL, JOHN W  
Address: 5940 DOGWOOD WAY  
City-St-Zip: NAPLES, FL 34116

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

I hereby 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

02/15/2010

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