

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069840

FILED  
Apr 05, 2009  
Secretary of State

Entity Name: LATITUDE 28, LLC

**Current Principal Place of Business:**

P.O. BOX 13376  
TAMPA, FL 33681

**New Principal Place of Business:**

5410 TYSON AVENUE WEST  
TAMPA, FL 33611

**Current Mailing Address:**

P.O. BOX 13376  
TAMPA, FL 33681

**New Mailing Address:**

FEI Number: 20-3171257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, RANDALL W  
5410 W. TYSON AVE.  
TAMPA, FL 33611 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 ( ) Delete  
Name: SMITH, RANDALL W  
Address: 5410 W TYSON AVE  
City-St-Zip: TAMPA, FL 33611

Title: MGRM ( ) Delete  
Name: SMITH, DAVID  
Address: 5410 W TYSON AVE  
City-St-Zip: TAMPA, FL 33611

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL W. SMITH

MGRM

04/05/2009

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