

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069840

Entity Name: LATITUDE 28, LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

5410 TYSON AVENUE WEST
TAMPA, FL 33611

New Principal Place of Business:

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

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

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: RANDALL W. SMITH

MGRM

02/27/2010

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