2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 17, 2008 8:00 am **Secretary of State DOCUMENT # L05000093322** 01-17-2008 90057 003 ***138.75 1. Entity Name LATÁNIC LLC Principal Place of Business Mailing Address TITMAAAA **3914 WEST RIVERSIDE DRIVE 3914 WEST RIVERSIDE DRIVE** FT. MYERS, FL 33901 FT. MYERS, FL 33901 01092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2183781 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERMAN - ENNEN, ELIZABETH DO NOT WRITE 3914 WEST RIVERSIDE DR FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE HERMAN-ENNEN, ELIZABETH NAUE 3914 WEST RIVERSIDE DRIVE STREET ADDRESS CITY-ST-7/P FT. MYERS, FL 33901 TITLE FLORIDA LIFESTYLE HOMES OF FORT MYERS NAME STREET ADDRESS 14311 METROPOLIS AVE, SUITE 101 DITY-ST-7IP FT. MYERS, FL 33912 TITLE HERMAN-ENNEN, ELIZABETH 3914 WEST RIVERSIDE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL 33901 IN THIS SPACE TITLE FLORIDA LIFESTYLE HOMES OF FORT MYERS NUM STREET ADDRESS 14311 METROPOLIS AVE, SUITE 101 CITY-ST-ZIP FT. MYERS, FL 33912

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED