

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096818

Entity Name: LATOUR ENTERPRISES, LLC

FILED  
Feb 21, 2007  
Secretary of State

## Current Principal Place of Business:

8845 N MILITARY TRAIL  
SUITE 200  
N PALM BEACH, FL 33410

## Current Mailing Address:

8845 N MILITARY TRAIL  
SUITE 200  
N PALM BEACH, FL 33410

## New Principal Place of Business:

8845 N MILITARY TRAIL  
SUITE 200  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

8845 N MILITARY TRAIL  
SUITE 200  
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIENER, MYSKAL GRAY  
8845 N MILITARY TRAIL  
SUITE 200  
NORTH PALM BEACH, FL 33410 US

## Name and Address of New Registered Agent:

WIENER, MYSKAL GRAY  
8845 N MILITARY TRAIL  
SUITE 200  
PALM BEACH GARDENS, FL 33410 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:

02/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WIENER, MYSKAL GRAY  
Address: 773 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WIENER, MYSKAL GRAY  
Address: 773 HARBOUR ISLES PLACE  
City-St-Zip: WEST PALM BEACH, FL 33410

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: MYSKAL GRAY WIENER

MGR

02/21/2007

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