2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098842

Entity Name: LATOUR PROPERTIES, LLC

FILED Feb 09, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

891 BARCARMIL WAY NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

891 BARCARMIL WAY NAPLES, FL 34110

FEI Number: 01-0847016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINCK, LINDA R MINCK, LINDA R 5801 PELICAN BAY BLVD., SUITE 300

9132 STRADA PLACE, THIRD FLOOR

NAPLES, FL 34108 NAPLES, FL 341082683 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: 02/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DIXON, LAURA H Name: Address: 891 BARCARMIL WAY City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: DIXON, JAMES S Address: 891 BARCARMIL WAY City-St-Zip: NAPLES, FL 34110

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 Statues.

02/09/2010 SIGNATURE: LAURA DIXON **MGR**