2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005571

Entity Name: LOAD LATCH COMPANY LLC

Apr 12, 2007 Secretary of State

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

8508 SW 21ST LANE GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

8508 SW 21ST LANE

GAINESVILLE, FL 32607 US

FEI Number: 20-4176849 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:

MOONEY, JENNY 8508 SW 21ST LANE GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition LAMBOUSIS, GEOFFREY LAMBOUSIS, GEOFFREY Name: Name: Address: 2644 FOREST GLEN DRIVE Address: 2644 FOREST GLEN DRIVE City-St-Zip: MARIETTA, GA 30066 US City-St-Zip: MARIETTA, GA 30066 US

(X) Change () Addition Title: MGRM () Delete Title: MRS

Name: MOONEY, JENNY Name: MOONEY, JENNY Address: 8508 SW 21ST LANE Address: 8508 SW 21ST LANE City-St-Zip: GAINESVILLE, FL 32607 US City-St-Zip: GAINESVILLE, FL 32607 US

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: JENNY MOONEY 04/12/2007