2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005571

Entity Name: LOAD LATCH COMPANY LLC

US

FILED Apr 27, 2010 Secretary of State

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

8508 SW 21ST LANE GAINESVILLE, FL 32607

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:

Title: MR

Name: LAMBOUSIS, GEOFFREY
Address: 2644 FOREST GLEN DRIVE
City-St-Zip: MARIETTA, GA 30066 US

Title: MRS

 Name:
 MOONEY, JENNY

 Address:
 8508 SW 21ST LANE

 City-St-Zip:
 GAINESVILLE, FL 32607 US

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.

SIGNATURE: JENNY MOONEY CFO 04/27/2010