2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030509

Entity Name: LATITUDES REALTY OF FLORIDA LLC

FILED Apr 10, 2010 Secretary of State

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

848 JENKS AVE

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

848 JENKS AVE PO BOX 15819

PANAMA CITY, FL 32401 PANAMA CITY, FL 32406

FEI Number: 51-0572260 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:

MCQUAIG, CYNTHIA

848 JENKS AVE
PANAMA CITY, FL 32401 US

MCQUAIG, CYNTHIA

5143 DEEPWATER COURT
PANAMA CITY, FL 32404 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: CYNTHIA MCQUAIG 04/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCQUAIG, CYNTHIA

 Address:
 P.O. BOX 15819

 City-St-Zip:
 PANAMA CITY, FL 32406

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: CYNTHIA MCQUAIG MEMB 04/10/2010