

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048640

FILED
Apr 06, 2007
Secretary of State

Entity Name: LATROBE INVESTMENTS II, LLC

Current Principal Place of Business:

9350 CONROY WINDERMERE RD.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9350 CONROY WINDERMERE RD.
WINDERMERE, FL 34786

New Mailing Address:

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

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TAVISTOCK CORPORATIO, N
Address: 9350 CONROY WINDERMERE RD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: PT () Change (X) Addition
Name: PIERCY, TYLER
Address: 9350 CONROY WINDERMERE RD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: VS () Change (X) Addition
Name: VOSS, JEFFERSON R
Address: 9350 CONROY WINDERMERE RD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: V () Change (X) Addition
Name: THAKKAR, RASESH
Address: 9350 CONROY WINDERMERE RD.
City-St-Zip: WINDERMERE, FL 34786 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: JEFFERSON R. VOSS

V

04/06/2007

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