2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 24, 2009
Secretary of State

DOCUMENT# L07000002833

Entity Name: LTAA, L.L.C.

Current Principal Place of Business:

4576 HIGHWAY 20 EAST, SUITE A
NICEVILLE, FL 32578

New Principal Place of Business:

4400 HIGHWAY 20 EAST
SUITE 405
NICEVILLE, FL 32578

Current Mailing Address:

4576 HIGHWAY 20 EAST, SUITE A
NICEVILLE, FL 32578

New Mailing Address:

4400 HIGHWAY 20 EAST
SUITE 405
NICEVILLE, FL 32578

FEI Number: 20-8474010 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL FL32548 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: MGR ( ) Delete
Name: WRIGHT, LAWRENCE A
Address: 4576 HWY 20 SUITE A
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WRIGHT, LAWRENCE A
Address: 4400 HWY 20 SUITE 405
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE A WRIGHT MGR 06/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date