

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031898

Entity Name: LATHEOJANNIE,LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2131 STILLINGTON STREET
ORLANDO, FL 32835

New Principal Place of Business:

3338 KNOTTY PINE
WINER PARK, FL 32792

Current Mailing Address:

2131 STILLINGTON STREET
ORLANDO, FL 32835

New Mailing Address:

P.O. BOX 1250
ORLANDO, FL 32802

FEI Number: FEI Number Applied For (X) 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:

COLE, NORMA
500 STATE ROAD 436
2050
CASSELBERRY, FL 32707 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: MGRM () Delete
Name: HADLEY, CLARA L
Address: 2131 STILLINGTON STREET
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADLEY, CLARA L
Address: 3338 KNOTTY PINE
City-St-Zip: WINTER PARK, FL 32792

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: CLARA HADLEY

MGRM

05/02/2008

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