

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000051546

FILED
Jun 08, 2009
Secretary of State

Entity Name: LATHAN CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 57-1189632 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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROY R LATHAN
3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746 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: ROY R LATHAN

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATHAN, ROY
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: LATHAN, ROY JR
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: LATHAN, LOUISE
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: LATHAN, LOUISE
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LATHAN, ROY
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: SVP (X) Change () Addition
Name: LATHAN, LOUISE
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY R LATHAN

MGR

06/08/2009

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