

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105314

FILED
Apr 12, 2010
Secretary of State

Entity Name: LATITUDES REALTY OF WEST BAY LLC

Current Principal Place of Business:

8033 HWY 79
PANAMA CITY BCH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P O BOX 18708
PANAMA CITY BCH, FL 32417

New Mailing Address:

P O BOX 16014
PANAMA CITY, FL 32405

FEI Number: 35-2314960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHANAN, LARRY A
922 DOLPHIN HARBOR DR
PANAMA CITY BCH, FL 32407 US

Name and Address of New Registered Agent:

LISA, FELIX W
917 ROSEMONT DR.
PANAMA CITY, FL 32405 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: LISA FELIX

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELIX, LISA
Address: 917 ROSEMONT DR
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: FELIX, LUIS A
Address: 917 ROSEMONT DR.
City-St-Zip: PANAMA CITY, FL 32405

Title: MGMR
Name: ALLEN, JEFF
Address: 717 FLORIDA AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: MGMR
Name: BUCHANAN, LARRY A
Address: 2339 BAYVIEW AVE.
City-St-Zip: PANAMA CITY, FL 32405

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 Statutes.

SIGNATURE: LISA FELIX

MGRM

04/12/2010

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