

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118963

Entity Name: LITTLE LATTITUDES LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

18441 TELEGRAPH CREEK LANE
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

18441 TELEGRAPH CREEK LANE
ALVA, FL 33920 US

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:

WELCH, WILLIAM A
18441 TELEGRAPH CREEK LANE
ALVA, FL 33920 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
Name: INFUESTO, CYNTHIA M
Address: 18441 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920 US

Title: MGR
Name: WELCH, WILLIAM A
Address: 18441 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920 US

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: WILLIAM WELCH

MGR

01/17/2010

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