

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124848

FILED
Feb 25, 2012
Secretary of State

Entity Name: LATITUDE 29 DEVELOPMENT, LLC

Current Principal Place of Business:

1502 THIRD STREET CIRCLE E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1502 THIRD STREET CIRCLE E
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 26-1726719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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
Name: DIVELEY, KENNETH
Address: 1502 THIRD STREET CIRCLE E
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR
Name: DIVELEY, ELLEN R
Address: 1502 3RD STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34221 US

Title: DIR
Name: DIVELEY, MATTHEW W
Address: 1502 3RD STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34221 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: KENNETH DIVELEY

MGR

02/25/2012

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