

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038679

Entity Name: LATTICE, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

5521E COACH HOUSE CIR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5521E COACH HOUSE CIR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-2477791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NOTE, DOUGLAS H
5521E COACH HOUSE CIR
BOCA RATON, FL 33486 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: VAN NOTE, DOUGLAS H
Address: 5521E COACH HOUSE CIR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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: DOUGLAS H. VANNOTE

MR.

01/26/2009

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