

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000043209

FILED
Jan 30, 2009
Secretary of State**Entity Name:** LATITUDES ENGINEERING GROUP LLC**Current Principal Place of Business:**150 NORTH ORANGE AVENUE
SUITE 404
ORLANDO, FL 32801**New Principal Place of Business:**150 NORTH ORANGE AVENUE
SUITE 404
ORLANDO, FL 32801 US**Current Mailing Address:**150 NORTH ORANGE AVENUE
SUITE 404
ORLANDO, FL 32801**New Mailing Address:**150 NORTH ORANGE AVENUE
SUITE 404
ORLANDO, FL 32801 US**FEI Number:** 26-2523364**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCGINN, LARRY A
3101 SOUTH BUMBY AVENUE
ORLANDO, FL 32806 US**Name and Address of New Registered Agent:**MCGINN, LARRY A P
3101 S BUMBY AVENUE
ORLANDO, FL 32806 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: L. ALAN MCGINN

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: MCGINN, LARRY A PRES
Address: 3101 SOUTH BUMBY AVENUE
City-St-Zip: ORLANDO, FL 32806Title: MGRM () Delete
Name: WILDE, LISA M ST
Address: 418 BROADWAY AVENUE, APT. 4
City-St-Zip: ORLANDO, FL 32803Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: MCGINN, LARRY A P
Address: 3101 S BUMBY AVENUE
City-St-Zip: ORLANDO, FL 32806 USTitle: MGRM (X) Change () Addition
Name: ALLEN, ROBERT N V
Address: 107 S PALO ALTO DRIVE
City-St-Zip: FLORESVILLE, TX 78114 USTitle: MGRM () Change (X) Addition
Name: WILDE, LISA M ST
Address: 418 BROADWAY AVENUE, APT. 4
City-St-Zip: ORLANDO, FL 32803 USTitle: MGRM () Change (X) Addition
Name: BENNETT, THOMAS A
Address: 2708 KINGSTON RIDGE DRIVE
City-St-Zip: CLERMONT, FL 34711 USTitle: MGRM () Change (X) Addition
Name: FISKE, STEVEN A
Address: 421 E CENTRAL BOULEVARD, APT. 1411
City-St-Zip: ORLANDO, FL 32801 USTitle: MGRM () Change (X) Addition
Name: GARRON, SCOTT E
Address: 9925 SURREY RIDGE ROAD
City-St-Zip: ORLANDO, FL 32825 US

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: LISA WILDE

MGRM

01/30/2009

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

L08000043209

Manager/Member Detail

Name And Address

Title MGRM

MERILLAT, DANIEL, R
440 WOODLAWN TERRACE
KISSIMMEE, FL 34744