

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000055341

**FILED**  
**Jan 16, 2010**  
**Secretary of State**

**Entity Name:** LATITUDE 2855, LLC

**Current Principal Place of Business:**

106 SOUTH INTERLACHEN AVENUE  
SUITE 418  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

106 SOUTH INTERLACHEN AVENUE  
SUITE 418  
WINTER PARK, FL 32789

**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:**

LAWRENCE, HARRY W  
106 SOUTH INTERLACHEN AVENUE  
SUITE 418  
WINTER PARK, FL 32789 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: LAWRENCE, HARRY W  
Address: 106 SOUTH INTERLACHEN AVENUE, STE 418  
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM  
Name: KIRBY, GEORGE  
Address: 3756 CRESCENT PARK BLVD  
City-St-Zip: ORLANDO, FL 32812

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: HARRY W LAWRENCE MGRM 01/16/2010

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