

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065115

Entity Name: LATITUDE 24 DESIGNS, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2928 ASHTON TERRACE
OVIEDO, FL 32765

New Principal Place of Business:

7154 ATASCADERO LANE
TALLAHASSEE, FL 32317

Current Mailing Address:

7154 ATASCADERO LN.
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 26-2922354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAHA, DEANNA E
2928 ASHTON TERRACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SAMAHA, DEANNA E
7154 ATASCADERO LANE
TALLAHASSEE, FL 32317 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: _____

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMAHA, CHARLES
Address: 2928 ASHTON TERRACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMAHA, CHARLES
Address: 7154 ATASCADERO LANE
City-St-Zip: TALLAHASSEE, FL 32317

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: CHARLES SAMAHA

MGR

01/25/2009

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