

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065115

FILED
Feb 17, 2010
Secretary of State

Entity Name: LATITUDE 24 DESIGNS, LLC

Current Principal Place of Business:

7154 ATASCADERO LANE
TALLAHASSEE, FL 32317

New Principal Place of Business:

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
7154 ATASCADERO LANE
TALLAHASSEE, FL 32317 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: SAMAHA, CHARLES
Address: 7154 ATASCADERO LANE
City-St-Zip: TALLAHASSEE, FL 32317

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: CHARLES SAMAHA

MGR

02/17/2010

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