

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070862

FILED
Jun 08, 2009
Secretary of State

Entity Name: PHARE/LATURA INVESTMENTS, LLC

Current Principal Place of Business:

5728 DRIFTWOOD PARKWAY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

940 B CAPE CORAL PARKWAY
BOX 12
CAPE CORAL, FL 33904 US

New Mailing Address:

904 B CAPE CORAL PARKWAY
BOX 12
CAPE CORAL, FL 33904 US

FEI Number: 26-3038997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LATURA, RACHEL LYNN
5728 DRIFTWOOD PARKWAY
CAPE CORAL, FL 33904 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: LATURA, JANOS
Address: 5728 DRIFTWOOD PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: PHARE, JOCELYN KATE
Address: 114 UPHAM STREET
City-St-Zip: PETALUMA, CA 94952 US

Title: MGRM () Delete
Name: LATURA, RACHEL LYNN
Address: 5728 DRIFTWOOD PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: PHARE, JR., STEVEN CURTIS
Address: 114 UPHAM STREET
City-St-Zip: PETALUMA, CA 94952 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHEL LATURA

MGRM

06/08/2009

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