

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070862

FILED
Aug 31, 2010
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:

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

New Mailing Address:

FEI Number: 26-3038997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

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

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: RACHEL LATURA

MGR

08/31/2010

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