

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000070862

**FILED**  
**Apr 30, 2011**  
**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

MRGM

04/30/2011

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