2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070862

Entity Name: PHARE/LATURA INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5728 DRIFTWOOD PARKWAY CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

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

5728 DRIFTWOOD PARKWAY
CAPE CORAL, FL 33904 US

FEI Number: 26-3038997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATURA, RACHEL LYNN 5728 DRIFTWOOD PARKWAY CAPE CORAL, FL 33904 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:

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 Statues.

SIGNATURE: RACHEL LATURA MBR 04/30/2012