

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117495

Entity Name: LATERRA LINKS, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

6389 LEGACY CIRCLE SUITE 2101
NAPLES, FL 34101

New Principal Place of Business:

6389 LEGACY CIRCLE SUITE 2101
NAPLES, FL 34113

Current Mailing Address:

PO BOX 12169
NAPLES, FL 34101

New Mailing Address:

FEI Number: 26-4036995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, ARTHUR L
6389 LEGACY CIRCLE SUITE 2101
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

BATEMAN, ARTHUR L
6389 LEGACY CIRCLE SUITE 2101
NAPLES, FL 34113 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATEMAN, ARTHUR L
Address: 6389 LEGACY CIRCLE SUITE 2101
City-St-Zip: NAPLES, FL 34101

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATEMAN, ARTHUR L
Address: 6389 LEGACY CIRCLE SUITE 2101
City-St-Zip: NAPLES, FL 34113

Title: MGR () Change (X) Addition
Name: ANASTASIA, PAMELA
Address: 6389 LEGACY CIRCLE SUITE 2101
City-St-Zip: NAPLES, FL 34113

Title: MGR () Change (X) Addition
Name: DERSCH, WILLIAM F
Address: 6389 LEGACY CIRCLE SUITE 2101
City-St-Zip: NAPLES, FL 34113

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: ARTHUR L. BATEMAN

MGR

04/02/2009

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