2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000202

Entity Name: LATITUDE 30 GROUP LLC

FILED Jan 10, 2010 Secretary of State

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

8862 LA TERRAZZA PLACE

JACKSONVILLE, FL 32217 US

8859 LA TERRAZZA PLACE

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

8862 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BROWN, BRENT

8862 LA TERRAZZA PLACE

JACKSONVILLE, FL 32217 US

BROWN, BRENT

8859 LA TERRAZZA PLACE

JACKSONVILLE, FL 32217 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: 01/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BROWN, BRENT

Address: 8859 LA TERRAZZA PLACE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR

Name: GROUP, BROWNSTONE THE Address: 8859 LA TERRAZZA PLACE City-St-Zip: JACKSONVILLE, FL 32217 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: BRENT BROWN MGR 01/10/2010