

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016071

Entity Name: LATITUDES 30 24, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

8501 ASTRONAUT BLVD
SUITE# 5-315
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

8501 ASTRONAUT BLVD
SUITE# 5-315
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 32-0277324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELLAN, OMAR A
8501 ASTRONAUT BLVD
SUITE# 5-315
CAPE CANAVERAL, FL 32920 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: CAPELLAN, OMAR A
Address: 8501 ASTRONAUT BLVD #5-315
City-St-Zip: CAPE CANAVERAL, FL 32920 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: OMAR A CAPELLAN

MGRM

01/22/2010

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