2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018223

Entity Name: RICHARD J LATTA CPA LLC

FILED Apr 18, 2010 Secretary of State

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

11807 PRICKLY PEAR WAY SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

11807 PRICKLY PEAR WAY SEFFNER, FL 33584

FEI Number: 26-4225155 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:

LATTA, RICHARD 11807 PRICKLY PEAR WAY SEFFNER, FL 33584 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: LATTA, RICHARD

Address: 11807 PRICKLY PEAR WAY City-St-Zip: SEFFNER, FL 33584

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: RICHARD J. LATTA MGRM 04/18/2010