

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020923

Entity Name: LATITUDE PARK LTD. CO.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

689 CENTRAL AVE
SUITE 101
ST PETERSBURG, FL 33701 US

Current Mailing Address:

689 CENTRAL AVE
SUITE 101
ST PETERSBURG, FL 33701 US

FEI Number: 94-3469241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, RUSTY A MR.
414 3RD AVE N
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

315 7TH AVE. N.
SUITE 2
ST PETERSBURG, FL 33701 US

New Mailing Address:

315 7TH AVE. N.
SUITE 2
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RICH, RUSTY A MR.
315 7TH AVE. N.
2
ST. PETERSBURG, FL 33701 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: RUSTY RICH

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICH, RUSTY A MR.
Address: 315 7TH AVE. N. #2
City-St-Zip: ST. PETERSBURG, FL 33701

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: RUSTY RICH

MGRM

02/22/2012

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