2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# L09000100512

Entity Name: LATIGO SYSTEMS, LLC

Current Principal Place of Business:

8090 SE WOODLAKE LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8090 SE WOODLAKE LANE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-1185566 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOLTON, FRANK W
8090 SE WOODLAKE LANE
HOBE SOUND, FL 33455 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: MGR
Name: WELZ, MICHAEL
Address: 1376 SW 9TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: TOLTON, FRANK W
Address: 8090 SE WOODLAKE LANE
City-St-Zip: HOBE SOUND, FL 33455

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: FRANK TOLTON MGR 03/14/2011

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