

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000100512

Entity Name: LATIGO SYSTEMS, LLC

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8090 SE WOODLAKE LANE  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

8090 SE WOODLAKE LANE  
HOBE SOUND, FL 33455 UN

**Current Mailing Address:**

8090 SE WOODLAKE LANE  
HOBE SOUND, FL 33455

**New Mailing Address:**

8090 SE WOODLAKE LANE  
HOBE SOUND, FL 33455 UN

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 Statutes.

SIGNATURE: FRANK W. TOLTON

MGR

03/12/2012

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