2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120807

Entity Name: GRATEFUL LATITUDE, LLC

FILED Jan 10, 2011 Secretary of State

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

3280 18TH AVENUE NE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

4089 WEST 158TH STREET PO BOX 205 CLEVELAND, OH 44135 WELLINGTON, OH 44090

FEI Number: 27-1524183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRIVAN, KENT A 1421 PINE RIDGE ROAD, SUITE 120 NAPLES, FL 34109 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: PRES

Name: NOVAK, JOHN W Address: PO BOX 205

City-St-Zip: WELLINGTON, OH 44090

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: JOHN W NOVAK PRES 01/10/2011