

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120807

Entity Name: GRATEFUL LATITUDE, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3280 18TH AVENUE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

PO BOX 205
WELLINGTON, OH 44090

New Mailing Address:

FEI Number: 27-1524183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN W NOVAK

PRES

01/31/2012

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