2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021862

Entity Name: LATITUDE 36 GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

6022 SAN JOSE BLVD 2ND FLOOR

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

6022 SAN JOSE BLVD 2ND FLOOR

JACKSONVILLE, FL 32217 US

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

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

BROWN, BRENT 6022 SAN JOSE BLVD 2ND FLOOR JACKSONVILLE, FL 32217 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:

Γitle: MGR

 Name:
 BROWN, BRENT

 Address:
 6022 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32217 US

Title: MGRM

 Name:
 LATITUDE GLOBAL INC.

 Address:
 6022 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32217

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: BRENT BROWN MGR 04/30/2012