

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084034

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHANGES IN LATITUDES BG LLC

Current Principal Place of Business:

8202 WILES RD.
161
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8601 PLACIDA RD
383
PLACIDA, FL 33946

Current Mailing Address:

8202 WILES RD.
161
CORAL SPRINGS, FL 33067

New Mailing Address:

PO BOX 383
PLACIDA, FL 33946

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

Name and Address of Current Registered Agent:

IBA, NAI
8202 WILES RD
#161
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

IBA, NAI
8601 PLACIDA RD.
383
PLACIDA, FL 33946 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: NAI IBA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IBA, NAI
Address: 8601 PLACIDA RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: NAI IBA

MGRM

04/25/2011

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