2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070876

Entity Name: LONGITUDE 80 LLC

FILED Apr 28, 2012 Secretary of State

Date

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

5851 140TH AVENUE SOUTH LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

5851 140TH AVENUE SOUTH LAKE WORTH, FL 33449

FEI Number: 45-2559340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLSWORTH, MICHAEL P 5851 140TH AVENUE SOUTH LAKE WORTH, FL 33449 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ELLSWORTH, PATRICK T Address: 182 TWINN BROOK City-St-Zip: ELIZABETHTOWN, NY 12932

Title: MGRM

Name: ELLSWORTH, MICHAEL
Address: 5851 140TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33449

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: MICHAEL ELLSWORTH CEO 04/28/2012