

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091555

Entity Name: LATAY LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1437 FORESTEDGE BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1437 FORESTEDGE BLVD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-3184584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STRATTON
611 W. AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

STRATTON LAW FIRM
611 W. AZEELE STREET
TAMPA, FL 33606 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: STRATTON SMITH, ESQUIRE

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, LAWSON H
Address: 1437 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: BENNETT, TAYLOR M
Address: 1437 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

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: TAYLOR LAWSON

MGRM

01/19/2012

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