

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130396

Entity Name: LATITUDE FINANCIAL, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

271 53RD CIR.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

271 53RD CIR.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 27-1138778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENROSE, KENNETH R
271 53RD CIR.
VERO BEACH, FL 32968 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: MGRM
Name: PENROSE, KENNETH R
Address: 271 53RD CIR.
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: LASKY, JEFFREY S
Address: 602 ACADEMY DRIVE
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM
Name: BIVENS, JOHN
Address: 1089 STILLWATER CT
City-St-Zip: YORKVILLE, IL 60560

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: JEFFREY S LASKY

MGRM

01/05/2012

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