

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004101

Entity Name: LATITUDES-FL, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1308 STRAYHAN WAY
CHESAPEAKE, VA 23322

New Principal Place of Business:

Current Mailing Address:

PO BOX 15334
CHESAPEAKE, VA 23328

New Mailing Address:

FEI Number: 80-0246176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, MICHAEL
2785 WEDGEWOOD DRIVE
NORTH FT MYERS, FL 33917 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: FREEDMAN, LISA
Address: 1308 STRAYHAN WAY
City-St-Zip: CHESAPEAKE, VA 23322

Title: MGRM
Name: FREEDMAN, RICK
Address: 1308 STRAYHAN WAY
City-St-Zip: CHESAPEAKE, VA 23322

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: LISA FREEDMAN

MGRM

03/31/2010

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