

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003327

Entity Name: LATITUDES N.E. FLORIDA LTD. CO.

Current Principal Place of Business:

4720 AVENUE B
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

P.O. BOX 4034
SAINT AUGUSTINE, FL 32084 US

FEI Number: 20-0592283

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JANSE VAN RENSBURG, COENRAAD J
310 NORTH 3RD STREET
PALATKA, FL 32177 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name JANSE VAN RENSBURG, COENRAAD J
Address 310 NORTH 3RD STREET
City-State-Zip: PALATKA FL 32177

Title MGRM
Name HOLIDAY, ELIZABETH M
Address 310 NORTH 3RD STREET
City-State-Zip: PALATKA FL 32177

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COENRAAD J JANSE VAN RENSBURG

MGMR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date