

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000094391

Entity Name: LATITUDE VACATION CLUB, LLC

Current Principal Place of Business:

606 MARKET STREET
#260
CELEBRATION, FL 34747

Current Mailing Address:

606 MARKET STREET
#260
CELEBRATION, FL 34747 US

FEI Number: 47-1105299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NERI, GINA
606 MARKET STREET
#260
CELEBRATION, FL 34747 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 AMBR
Name LATTA, CECIL
Address 606 MARKET STREET
 #260
City-State-Zip: CELEBRATION FL 34747

Title MGR
Name LATTA, DAMARIS
Address 606 MARKET STREET
 #260
City-State-Zip: CELEBRATION FL 34747

Title MGR
Name NERI, GINA
Address 606 MARKET STREET
 #260
City-State-Zip: CELEBRATION FL 34747

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CECIL LATTA

CEO

04/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date