2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010842

Entity Name: SOUTHERN LATITUDE INVESTMENT, LLC

Current Principal Place of Business:

8232 SOUTH LAGOON DR PANAMA CITY, FL 32408

Current Mailing Address:

8232 SOUTH LAGOON DR PANAMA CITY, FL 32408 US

FEI Number: 83-1217563 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGREEN, JASON 8232 S LAGOON DR PANAMA CITY BEACH, FL 32408 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

FILED Feb 09, 2024

Secretary of State

0438686563CC

Authorized Person(s) Detail:

Title MGR

Name BURGREEN, JASON Address 8232 LAGOON DR

City-State-Zip: PANAMA CITY FL 32408

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.

Electronic Signature of Signing Authorized Person(s) Detail